

FUTURE LEGENDS SPORTS PARK BUSINESS IMPROVEMENT DISTRICT

Ryan Spilborghs, President
Casey Katofsky, Secretary/Treasurer
Stacey Spilborghs, Assistant Secretary

NOTICE OF SPECIAL MEETING AND AGENDA

via teleconference

Tuesday, August 9, 2022 at 10:00 A.M.

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/85727549547?pwd=SkxDSERUMzhpTG01eTRDRVZPdmMxQT09>

Meeting ID: 857 2754 9547

Password: 479113

Call-in Number: 1-720-707-2699

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Consider Approval of Minutes from July 12, 2022 Special Meeting (**enclosure**)
6. Legal Matters
 - a. Consider Adoption of Resolution re Acceptance of District Eligible Costs incurred by Future Legends, LLC (**enclosure**)
 - b. Discussion re Construction and Contracting Matters
 - i. Consider Bidding of Public Improvements Construction Contract
7. Financial Matters
 - a. Discussion re Release of Restricted Funds from 2022 Bonds
 - b. Consider Moving Bank Account
8. Other Business
9. Adjourn