

FUTURE LEGENDS SPORTS PARK BUSINESS IMPROVEMENT DISTRICT

www.futurelegendsbid.com

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

NOTICE OF MEETING

via teleconference

Monday, December 12, 2022, at 9:30 A.M.

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

<https://us06web.zoom.us/j/86701494382?pwd=OUJlYm94WGh0YXMrM3dvNzZnSkxuUT09>

Meeting ID: 867 0149 4382; Passcode: 016435; Call In #: 1(720)707-2699 or 1(719)359-4580

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Consider Election of Officers
5. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
6. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Boards. 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 Boards.
 - a. Consider Approval of December 7, 2022 Joint Special Meeting Minutes **(enclosure)**
 - b. Consider Adoption of 2023 Annual Administrative Resolution **(enclosure)**
 - c. Consider Approval for General Liability Schedule and Limits Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fee, and Inclusion of Workers' Compensation Coverage
 - d. Consider Adoption of Resolution Designating Meeting Notice Posting Location **(enclosure)**
7. Legal Matters
 - a. Discussion re Website Director Contact Information
 - b. Consider Approval of Construction Pay Application Agreement (Jaco Construction) with Future Legends, LLC **(enclosure)**

8. Financial Matters

- a. Consider Approval/Ratification of Project Fund Requisitions (**enclosures**)
- b. Conduct Public Hearing on 2022 Budget Amendments and Consider Adoption of Resolutions Amending 2022 Budget (**if needed**)
- c. Conduct Public Hearing on 2023 Budgets and Consider Adoption of Resolution Adopting 2023 Budgets, Imposing Mill Levy, and Appropriating Funds (**enclosures**)

9. Other Business

10. Adjourn