

FUTURE LEGENDS SPORTS PARK BUSINESS IMPROVEMENT DISTRICT

www.futurelegendsbid.com

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

NOTICE OF MEETING

Wednesday, May 31, 2023, at 9:30 A.M.
1111 Diamond Valley Drive, Unit 105, Windsor, Colorado
and

This meeting will be held via teleconferencing and can be joined through the directions below:
<https://us06web.zoom.us/j/99581242343?pwd=eSt3SDNxODh4aU9FR1BaWFRubWZwUT09>
Meeting ID: 995 8124 2343; Passcode: 382482; Call In #: 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 that are not otherwise on the agenda. 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. Ratify Engagement for Fromm & Company, LLC for Accounting Services
6. Legal Matters
7. Financial Matters
 - a. Bond Reissuance Matters
 - i. Consider Approval of Bond Fee Disclosure Letter from White Bear Ankele Tanaka & Waldron (**enclosure**)
 - ii. Consider Adoption of Resolution Supplementing a Resolution Authorizing the Issuance of General Obligation Indebtedness Consisting of Limited Tax General Obligation Bonds, Series 2022A, and Subordinate Limited Tax General Obligation Bonds, Series 2022B, authorizing Supplemental Indentures of Trust, and other related documents. (enclosure)
 - iii. Consider ratification and authorization of additional agreements and actions by the District’s consultants and representatives on the District’s behalf that are necessary and incidental to the reissuance of the Bonds.
8. Other Business
9. Adjourn