

LEGACY PARK METROPOLITAN DISTRICT NOS. 1 - 5

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Conley Smith	President	May 2027
Greg Ludlow	Vice President	May 2029
Kenneth Spencer	Treasurer	May 2027
Dale Bruns	Secretary	May 2027
Vacant		May 2029

DATE: Wednesday, March 4, 2026

TIME: 10:30 a.m.

PLACE: Via MS Teams

Join: <https://teams.microsoft.com/meet/24741563026729?p=zyLcERYneBseOWh67C>

Meeting ID: 247 415 630 267 29

Passcode: xj6Qa7og

[Need help?](#) | [System reference](#)

Dial in by phone

[+1 872-240-4491,,606787084#](#) United States, Chicago

[Find a local number](#)

Phone conference ID: 606 787 084#

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum
- B. Call to Order.
- C. Disclosure of any potential Conflicts of Interest.
- D. Approval of Agenda.
- E. Confirm Location of Meeting, Posting of Meeting Notices.
- F. Consent Agenda Items
 - January 26, 2026 Regular Meeting (enclosure).
- G. Public Comment. Limited to three (3) minutes per person.

II. DISTRICT ITEMS

- A. Consider Responses to the Request for Qualifications for the Integrated Project Delivery Agreement and Approve Shortlist of Candidates to Receive Request for Proposals for the Project.
- B. Ratification of Agreement for Consulting Services with MuniCap, Inc. for external advisor opinion for reimbursement agreement amendment. (enclosure)

III. OTHER ITEMS

V. ADJOURNMENT