

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: Monday, January 26, 2026

TIME: 10:30 a.m.

PLACE: Via MS Teams

[Join the meeting now](#)

Meeting ID: 261 422 845 021 59

Passcode: XF9j3hS7

Dial in by phone

[+1 872-240-4491,,626527564#](#) United States, Chicago

[Find a local number](#)

Phone conference ID: 626 527 564#

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
 - October 27, 2025 Annual Meeting (To be Distributed).
 - October 27, 2025 Special Meeting (To be Distributed).
- G. Public Comment. Limited to three (3) minutes per person.

II. DISTRICT MANEMENT ITEMS

- A. Review and Approval for District Engineering Services from Horizon Site Management.
- B. Other

III. FINACIAL MANAGEMENT ITEMS

IV. LEGAL ITEMS

- A. Authorize District Engineer and General Counsel to prepare and publish public bid for Requests for Qualifications for Construction Management/General Contractor IPD services.
- B. Authorize District Engineer and General Counsel to prepare and publish public bid for Construction Management Services.

V. OTHER ITEMS

V. ADJOURNMENT