

# 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:** Friday, September 19, 2025

**TIME:** 10:00 a.m.

**PLACE:** Via MS Teams

### [Join the meeting now](#)

Meeting ID: 289 841 062 510 1

Passcode: E7n3sU3G

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### **Dial in by phone**

[+1 872-240-4491](tel:+18722404491),[400715614#](tel:+18722404491) United States, Chicago

### [Find a local number](#)

Phone conference ID: 400 715 614#

## **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. Public Comment. Limited to three (3) minutes per person.

## **II. DISTRICT MANEMENT ITEMS**

- A. Consideration and Approval of Property and Liability Coverage Proposal for Legacy Park Metropolitan District 1-5 through the Colorado Special District Property and Liability Pool (encloser).
- B. Consideration and Approval of Resolution 001, Series 2025 for Legacy Park Metropolitan District 1-5 to participate in a self-insurance pool for property and liability and/or workers' compensation coverages through Colorado Special District Property and Liability Pool (encloser).
- C. Other.

## **III. LEGAL ITEMS**

- A. Consideration and Approval of Underwriter/Placement Agent Engagement Letter-Piper Sandler/MBS-2025 District 1 and 2 GO Bonds/SID Bonds
- B. Consideration and Approval of Engagement as Bond Counsel-Kutak Rock-District 1 and 2 GO Bonds/SID Bonds
- C. Consideration and Approval of Benefit Study Proposal-IDES-District 1 and 2 SID Bonds
- D. Consideration and Approval of CO RD 8-Berthoud Parkway Appraisal-National Valuation Consultants

- E. Consideration and Approval of Market Analysis-Zonda Advisory-District 1 and 2 GO Bonds/SID Bonds

#### **IV. OTHER ITEMS**

#### **V. ADJOURNMENT**