

## LEGACY PARK METROPOLITAN DISTRICT NOS. 1 - 5

### NOTICE OF CONTINUED ORGANIZATIONAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Term Expires</u>
Dale Bruns	May 2027
Conley Smith	May 2027
Kenneth Spencer	May 2027
Vacant	May 2025
Greg Ludlow	May 2025

**DATE:** Thursday, January 23, 2025

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

**PLACE:** Via MS Teams

[Join the meeting now](#) (Please press the control key and click to access the hyperlink)

Meeting ID: 211 507 251 737

Passcode: 3as23bi2

#### **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.
- G. Approval of Minutes – December 16, 2024, Organizational Meeting
- H. Discuss Duties of Board, President, Secretary, and Treasurer, and Consider Election of Officers.
- I. Consider Engagement of a District Manager, Accountant, and Project Administrator.
- J. Consider Joint Engagement of Piper Sandler & Co and MBS Capital Markets as Underwriters for Limited Tax General Obligation Bonds, Series 2025A.
- K. Discuss Insurance Requirements (public officials' liability, general liability, directors and officers liability, and workers' compensation) and Consider Adoption of Resolution to obtain coverage through the Colorado Special Districts Property and Liability Pool.
- L. Consideration and Approval of Joining the Special District Association.
- M. Consideration and Approval of Establishing a Districts' Website.
- N. Consent to be listed on District Manager and Icenogle Seaver Pogue, P.C. websites.

#### **II. FINANCIAL ITEMS**

- A. Consider/ratify approval of execution of: (1) Form SS-4 Application for Employer Identification Number; (2) Application for Sales Tax Exemption for Colorado

Organizations; and (3) Application by Official Custodian for Assignment of PDPA Number for Public Funds Deposited in Banks.

- B. Consider Establishing a District checking account.

### **III. CAPITAL INFRASTRUCTURE ITEMS**

#### **IV. LEGAL ITEMS**

- A. Consideration and Approval of Administrative Matters Resolution, including Director Fees.
- B. Discuss Board Vacancy.
- C. Consideration and Approval of Amendment to 2025 Regular Special District Election Resolution and Setting of Ballot Issue Title and Ballot Issues Content Therefor.

#### **V. OTHER ITEMS**

#### **V. ADJOURNMENT**