

MINUTES OF THE REGULAR MEETING OF  
LEGACY PARK METROPOLITAN DISTRICT NOS. 1-5

HELD  
January 26, 2026

The Boards of Directors of Legacy Park Metropolitan District Nos. 1-5 held a regular meeting, open to the public, at 10:30 a.m., Monday, January 26, 2026.

ATTENDANCE

Directors in Attendance:

Conley Smith - President  
Greg Ludlow - Vice President  
Kenneth Spencer - Treasurer  
Dale Bruns - Secretary

Also in Attendance:

Alan Pogue, Alexandra Mejia; Icenogle Seaver Pogue, P.C.  
Geol Scheirman, Taylor Tarpley; Cohere Life  
Kevin Mulshine, Don Hinson, HMS Development  
Diane Wheeler, Daisey Garcia; Simmons and Wheeler

CALL MEETING TO ORDER

The meeting was called to order at 10:33 a.m. by Mr. Scheirman, noting that a quorum was present. The Directors in attendance confirmed their qualifications to serve.

QUALIFICATION OF BOARD  
MEMBERS/  
OATHS OF OFFICE AND  
BONDS/  
CONFLICT OF INTEREST  
DISCLOSURE

Mr. Pogue discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Boards of Directors to the Secretary of State. The members of the Boards were requested to disclose any potential conflicts of interest regarding any matters scheduled for discussion at this meeting and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with statute. It was noted by Mr. Pogue that disclosures of potential conflicts of interest were filed with the Secretary of State for all Directors.

APPROVAL OF  
AGENDA/CONFIRM  
MEETING  
LOCATION/POSTING OF  
NOTICES

The Boards reviewed the agenda. Upon motion by Director Bruns and seconded by Director Smith, the Boards unanimously approved the agenda as presented. After discussion, upon motion by Director Smith and seconded by Director Ludlow, the Boards unanimously approved the addition of Legal Item IV. C. Authorize District Engineer to prepare and solicit bids for over lot grading. Mr. Scheirman noted that the meeting was being conducted via MS Teams as indicated on the agenda and confirmed that notice providing the time, date and video link information was duly posted in advance of the meeting.

APPROVAL OF CONSENT  
AGENDA

The Boards reviewed the items on the Consent Agenda. Upon motion by Director Smith and seconded by Director Bruns, the Boards unanimously approved the Consent Agenda. These items include:

- Minutes from October 27, 2025, Annual Meeting
- Minutes from October 27, 2025, Special Meeting

PUBLIC COMMENT ON  
MATTERS NOT ON THE  
AGENDA

Mr. Scheirman opened the meeting for public comment, no public comment was made and closed the public comment period.

DISTRICT MANAGEMENT  
ITEMS

Mr. Scheirman and Mr. Mulshine presented the proposal for District Engineering services from Horizon Site Management for District No. 2.

After review and upon motion by Director Smith and seconded by Director Spencer, the Board of District No. 2 unanimously approved the proposal from Horizon Site Management as presented.

FINANCIAL MANAGEMENT  
ITEMS

None.

LEGAL ITEMS

Mr. Pogue discussed with the Boards the District Engineer and General Counsel preparation and publishing a Request for Qualification for Construction Management/General Contractor services.

After review and upon motion by Director Smith and seconded by Director Spencer, the Boards unanimously authorized District Engineer and General Counsel to prepare and publish a Request for Qualification for Construction Management/General Contractor services.

Mr. Pogue discussed with the Boards the District Engineer and General Counsel to prepare and publish public bid for Construction Management Services.

After review and upon motion by Director Smith and seconded by Director Spencer, the Boards unanimously authorized District Engineer and General Counsel to prepare and publish the public bid for Construction Management Services.

Mr. Pogue discussed with the Boards the proposal for the District Engineer to prepare and solicit bids for over lot grading.

After review and upon motion by Director Smith and seconded by Director Bruns, the Boards unanimously authorized the District Engineer to prepare and solicit bids for over lot grading.

OTHER ITEMS

Ms. Wheeler introduced Daisey Garcia with Simmons and Wheeler to the Boards. Mr. Scheirman discussed insurance for the Districts.

ADJOURNMENT

There being no further business to come before the Boards and upon motion from Director Spencer, the meeting was adjourned at 10:56 a.m.