MINUTES OF THE CONTUNIATOIN OF SPECIAL MEETING OF
LEGACY PARK METROPOLOITAN DISTRICT NOS. 1-5

HELD
July 16, 2026

The Boards of Directors of Legacy Park Metropolitan District Nos. 1-5 held a special meeting, open to the public, at 10:00 a.m., Thursday, July 16, 2026 as a continuation from the special meeting on July 8, 2026.

ATTENDANCE

Directors in Attendance:
Conley Smith - President
Dale Bruns - Secretary
Kenneth Spencer - Treasurer
Greg Ludlow - Vice President

Also in Attendance:
Alan Pogue, Alexandra Mejia, Karlie Ogden; Icenogle Seaver Pogue, P.C.
Geol Scheirman, Taylor Tarpley; Cohere Life
Jesse Peckman; Horizon Site Management LLC
Jake Spencer, Don Hinson, Kevin Mulshine; HMS Development

Directors not in Attendance but Excused:
None

CALL MEETING TO ORDER

The meeting was called to order at 10:00 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

All Board Members confirmed their qualifications to serve on the Boards. Mr. Pogue noted that notices of potential conflicts of interest for all Board Members were filed with the Colorado Secretary of State's office and with the District's Boards. Mr. Pogue advised the Boards that pursuant to Colorado law, certain disclosures by the Board Members might be required prior to taking official action at a meeting. The Boards reviewed the agenda for the meeting, following which each Board Member present confirmed the contents of the written disclosures previously made stating the fact and summary nature of any matters as required under Colorado law to permit official action to be taken at the meeting. All Board Members have disclosed that they have entered into Agreements for the Sale and Purchase of Real Estate with Legacy Park Investors, LLC. Director Bruns disclosed his relationship with land sellers and the Ludlow family, which may provide services to the Districts. Director Ludlow disclosed his ownership interest in Smilin' 11, LLC, which may provide services to the District, and his personal interest in mineral rights. The

Boards determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Boards to act.

APPROVAL OF AGENDA/CONFIRM MEETING LOCATION/POSTING OF NOTICES

The Boards reviewed the agenda. Upon motion by Director Bruns and seconded by Director Conley, the Board unanimously approved the agenda with removal of II.A. and II. C. 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.

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 ITEMS - PROPOSALS AND RECOMMENDATION AND AWARD OF CONTRACT FOR FILING 1 MASS SITE GRADING CONTRACT [DISTRICT NO. 2]

Mr. Peckman presented the Proposals and Recommendation and Award of Contract for Filing 1 Mass Site Grading Contract [District No. 2]. He discussed the base contracts and allowances. Mr. Peckman and Mr. Jake Spencer recommended Dwyer to be awarded the Filing 1 Mass Site Grading Contract.

After reviewing and answering questions, upon motion by Director Conley and seconded by Director Spencer, the Board unanimously approved to award Dwyer the contract for Filing 1 Mass Site Grading Contract as the base contract amount of $2,369,288.00 with an allowance built in of additional $410,000.00 and authorize staff to finalize contract and obtain signatures.

AUTHORIZATION NOTICE #1 WITH WT EXCAVATING, LLC [DISTRICT NO. 2]

Mr. Pogue discussed this item from the August 9th, 2026 meeting and if the Authorization Notice should be done at this meeting or a following meeting. Mr. Jake Spencer agreed that this could be done at the August regular meeting.

OTHER ITEMS

None.

ADJOURNMENT

With no other items to discuss and a motioned made by Director Spencer the meet was adjourned at 10:25am.

The foregoing constitutes a true and correct copy
of the minutes of the above-referenced meeting.
Respectfully Submitted,

*Geol Scheirman*_____

Geol Scheirman, Secretary for the Meeting