

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, August 27, 2026

TIME: 10:30 a.m.

PLACE: Via MS Teams

Join: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTFkNmUwNzUtYmM5Ny00YmE2LWEzNTUtOWQ3Yzk0YjEwZjA3%40thread.v2/0?context=%7b%22Tid%22%3a%223c3a5b9b-a1bf-4ada-8b0c-67d12f28334a%22%2c%22Oid%22%3a%225b87fc06-7808-4c6b-8b35-8b81537b5a82%22%7d

Meeting ID: 212 886 255 099

Passcode: mj9PP9A9

Dial in by phone

[+1 872-240-4491](tel:+18722404491), [797667315](tel:+1797667315) United States, Chicago

[Find a local number](#)

Phone conference ID: 797 667 315#

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
 - July 7, 2026 Special Meeting (TBD).
- G. Public Comment. Limited to three (3) minutes per person.

II. DISTRICT ITEMS

- A. Other.

III. LEGAL ITEMS

- A. Consideration and Approval of Amended and Restated Intergovernmental Agreement Concerning District Improvements and Operations among Legacy Park Metropolitan District Nos. 1 – 5 and Legacy Park Public Improvement Authority.
- B. Consideration and Approval of Improvement Acquisition, Advance and Reimbursement Agreement between Legacy Park Metropolitan District No. 2 and Legacy Park Investors, LLC, and in connection therewith, authorize the issuance of a Subordinate Promissory Note to Legacy Park Investors, LLC to secure District No. 2's reimbursement obligation for capital advances.
- C. Construction Contract Update.

IV. FINANCIAL ITEMS

- A. Public Hearing regarding the Proposed Amended 2026 Budget for District No. 2.
- B. Consider Adoption of Amended 2026 Budget for District No. 2; Consideration and Approval of Resolution to Amend Budget; and Appropriate Sums of Money.

V. OTHER ITEMS

V. ADJOURNMENT – Next Regular Meeting is scheduled for September 28th at 10:30am.