

LEGACY PARK METROPOLITAN DISTRICT NOS. 1 - 5

NOTICE OF SPECIAL MEETING AND AGENDA (CONTINUEATION)

<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: Thursday, July 16, 2026 (Continuation of Wednesday July 8, 2026 Special Meeting)

TIME: 10:00 a.m.

PLACE: Via MS Teams

Join: <https://teams.microsoft.com/meet/274309901256451?p=guSpiBMz8QZTfa9Rqs>

Meeting ID: 274 309 901 256 451

Passcode: vM9eE2rK

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Dial in by phone

[+1 872-240-4491,,368823792#](#) United States, Chicago

[Find a local number](#)

Phone conference ID: 368 823 792#

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum
- B. Approval of Agenda.
- C. Public Comment. Limited to three (3) minutes per person.

II. DISTRICT ITEMS

- A. Consider Approval of Easement Agreement with Legacy Park Investors, LLC and Other Necessary Easement Agreements for Site 1 Mass Grading [District No. 2] (enclosure)
- B. Consider Proposals and Recommendation and Award of Contract for Filing 1 Mass Site Grading Contract [District No. 2] (enclosures)
- C. Consideration and Approval of Cost Certification & District Expenditure Verification Services Contract with Independent District Engineering Services, LLC [District No. 2] (enclosure)
- D. Other.

III. FINANCIAL ITEMS

IV. LEGAL ITEMS

V. OTHER ITEMS

V. ADJOURNMENT