

LEGACY PARK METROPOLITAN DISTRICT NOS. 1 – 5

NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors

Conley Smith

Greg Ludlow

Kenneth Spencer

Dale Bruns

Vacant

Office

President

Vice President

Treasurer

Secretary

Term Expiration

May 2027

May 2029

May 2027

May 2027

May 2029

DATE: Monday, September 28, 2026

TIME: 10:30 a.m.

PLACE: Via MS Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjFhOGNhZTEtOGVhYS00MzBiLTlhNGEtYjM3N2Y1YjkwMzM5%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: 253 443 558 016 00

Passcode: Qx2or9Du

Dial in by phone

[+1 872-240-4491](tel:+18722404491), [653000369](tel:+1653000369)# United States, Chicago

[Find a local number](#)

Phone conference ID: 653 000 369#

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 8, 2026 Special Meeting (enclosed)
 - July 16, 2026 Continuation Meeting (enclosed)
 - August 24, 2026 Regular Meeting (enclosed)
- G. Public Comment. Limited to three (3) minutes per person.

II. DISTRICT ITEMS

- A. Consideration and Approval of Professional Service Contract (District No.2).
- B. Consideration and Approval of Professional Service Contract for Special Inspection – Geo Testing.
- C. Consideration and Approval of Professional Services Contract for Construction Staking.

III. LEGAL ITEMS

IV. FINANCIAL ITEMS

- A. Review and ratify approval of the payment of claims(enclosures).

B. Other

V. OTHER ITEMS

**V. ADJOURNMENT – Next Regular Meeting is scheduled for October 26th, 2026 at 10:30am.
The Annual Meeting will be held October 26th, 2026 at 10:15am.**