

LEGACY PARK AUTHORITY

NOTICE OF ORGANIZATION MEETING

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
District 1 - Kenneth Spencer		May 2027
District 2 - Conley Smith		May 2029
District 3 - Greg Ludlow		May 2027
District 4 - Dale Bruns		May 2027
District 5 - Conley Smith		May 2027

DATE: Monday, August 24, 2026

TIME: 9:30 a.m.

PLACE: Via MS Teams

Join: <https://teams.microsoft.com/meet/21078362243970?p=kXpat5AJphkAoeWZHC>

Meeting ID: 210 783 622 439 70

Passcode: Ek3ok755

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Dial in by phone

[+1 872-240-4491,,807027928#](#) United States, Chicago

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Phone conference ID: 807 027 928#

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum.
- B. Call to Order.
- C. Qualification of Board Members/Oaths of Office and Bonds.
- D. Director Disclosure of any potential Conflicts of Interest.
- E. Approve Agenda.
- F. Confirm Location of Meeting, Posting of Meeting Notices.
- G. Public Comment. Limited to three (3) minutes per person.
- H. Discuss Duties of Board, President, Secretary, and Treasurer, and Consider Election of Officers.
- I. Discuss Governmental Immunity Memo.
- J. Consideration and Approval of Resolution Providing for the Defense and Indemnification of Directors and Employees of the Authority.
- K. Consider Engagement of an Authority Manager, Accountant, and Project Administrator.
- L. Consider and Approve Engagement of Icenogle Seaver Pogue, P.C. as General Counsel for the Authority.
- M. Discuss Insurance Requirements (public officials' liability, general liability, directors and officers liability, and workers' compensation) and Consider Adoption of Resolution to obtain coverage through the Colorado Special Districts Property and Liability Pool.
- N. Consideration and Approval of Joining the Special District Association.
- O. Consent to be listed on Authority Manager and Icenogle Seaver Pogue, P.C. websites.

II. FINANCIAL ITEMS

- A. Consider/ratify approval of and execution by Simmons & Wheeler P.C. of: (1) Form SS-4 Application for Employer Identification Number; (2) Application for Sales Tax Exemption for Colorado Organizations; and (3) Application by Official Custodian for Assignment of PDPA Number for Public Funds Deposited in Banks.
- B. Public Hearing on Proposed 2026 Budget.
- C. Consider Adoption on Proposed 2026 Budget; Consider Approval of Resolution to Adopt Budget; And Appropriate Sums of Money.

III.LEGAL ITEMS

- A. Consideration and Approval of Administrative Matters Resolution, including Director Fees.
- B. Consideration and Approval of 2026 Meeting Resolution Establishing Regular Meeting Dates, Times, and Location, and Designating Locations for Posting of 24-Hour Notices.
- C. Consideration and Approval of Resolution Adopting a Public Records Policy Regarding the Inspection, Retention and Disposal of Public Records.
- D. Consideration and Approval of Resolution Approving Data Protection Policy for Protecting and Destroying Customer Information Maintained by the Authority.
- E. Consideration and Approval of Establishing Authority Investment Policy.
- F. Consideration and Approval of Amended and Restated Intergovernmental Agreement Concerning District Improvements and Operations among the Authority and Legacy Park Metropolitan District Nos. 1 – 5.
- G. Consideration and Approval of Funding and Reimbursement Agreement between the Authority and Legacy Park, Investors, LLC (“LPI”), and in connection therewith, issuance of Subordinate Promissory Note to LPI for operating advances.

IV.OTHER ITEMS

V. ADJOURNMENT