

LEGACY PARK METROPOLITAN DISTRICT NOS. 1 - 5

NOTICE OF REGULAR 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, April 27, 2026

TIME: 10:30 a.m.

PLACE: Via MS Teams

Join: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmQxNjFiMmEtMmExMS00MmJkLTg1MzAtY2ZjZTM0YzBiOTRh%40thead.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: 242 733 727 873 74

Passcode: V6dD7sK9

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Dial in by phone

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Phone conference ID: 620 453 517#

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
- G. March 4, 2026 Special Meeting (enclosure).
- G. Public Comment. Limited to three (3) minutes per person.

II. DISTRICT ITEMS

- A. Consider Proposal and Recommendations and Award of Contract(s) under the Integrated Delivery Method for Special District Public Improvements Act, Sections 32-1-1801 *et seq.*, C.R.S.(enclosure)
- B. Other.

III. FINANCIAL ITEMS

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

IV. LEGAL ITEMS

- A. Consideration and Approval of Establishing Agreement for Legacy Park Public Improvement

Authority.

- B. Consider Approval of District Services Agreement with Basham & Lucas Design Group, Inc.
- C. Direction to District Engineer and Legal Counsel to initiate contract process for grading contract
- D. Other.

V. OTHER ITEMS

V. ADJOURNMENT