

# 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:** Wednesday, July 8, 2026

**TIME:** 10:30 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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[Need help?](#) | [System reference](#)

### **Dial in by phone**

[+1 872-240-4491,,368823792#](tel:+18722404491368823792) United States, Chicago

[Find a local number](#)

Phone conference ID: 368 823 792#

## **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
  - April 27, 2026 Regular Meeting (enclosure).
- G. 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. Consider Approval of Integrated Project Delivery Agreement and Authorization Notice #1 with WT Excavating, LLC [District No. 2] (enclosure)
- E. Consider Approval of Construction Management Services Contract with WT Excavating, LLC [District No. 2] (enclosure)
- F. Other.

### **III.FINANCIAL ITEMS**

- A. Review and ratify approval of the payment of claims.(enclosures).
- B. Update Regarding 2026 Bond Issuance [District No. 2]
- C. Other

### **IV.LEGAL ITEMS**

Consideration and Approval of Resolutions Appointing Authority Board Representative  
[District Nos. 1-5] (enclosures)

### **V. OTHER ITEMS**

### **V. ADJOURNMENT**