

BLUE EAGLE METROPOLITAN DISTRICT NOS. 1-5

JOINT SPECIAL MEETING *via teleconference*

Monday, September 28, 2026, at 2:30 p.m.

www.blueeaglemetrodistricts.com

Christopher Fellows, President	Term to May 2027
Dan Conway, Secretary	Term to May 2027
John Tyler, Treasurer	Term to May 2027
Brooke Schiffner, Director	Term to May 2029
Jordan Bookstaff, Director	Term to May 2029

This meeting can be joined with the following Zoom information:

<https://us06web.zoom.us/j/87828509253?pwd=u4ZKg7O7cajxGgkVtwblQaFEUauC5d.1>

Call-in Number: 720-707-2699

Meeting ID: 878 2850 9253

Passcode: 979170

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Confirm Posting of Meeting Notices
4. Approval of Agenda
5. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.
6. Consent Agenda - (These items are routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.)
 - a. Approval of Minutes from the March 30, 2026 Special Meeting Minutes
7. Legal Matters
 - a. Discuss and Consider Approval of Funding Commitment Agreement (Martin & Martin Engineering Costs) with Blue Eagle FC, LLC (District No. 1)
 - b. Discuss and Consider Approval of Priority Reimbursement Agreement with Blue Eagle FC, LLC and Fischahs, LLC (District No. 1)
 - c. Consider Approval of Independent Contractor Agreement with Martin & Martin for Civil Engineering Services (Blue Eagle – Neighborhood Plan) (District No. 1)
 - d. Consider Approval of Independent Contractor Agreement with Martin & Martin for Civil Engineering Services (Blue Eagle – Lift Station) (District No. 1)
 - e. Other Legal Matters
8. Financial Matters

- a. Consider Approval of Claims Listing
 - b. Review Resolute Strategies, Inc. Consent to Request for Payment in the amounts of \$64,392.73
 - c. Other Financial Matters
- 9. Other Business
 - a. Development Update
 - b. Aerotropolis Regional Transportation Authority (“ARTA”) Update
- 10. Adjourn