NOTICE OF JOINT REGULAR MEETING
LEGATO COMMUNITY AUTHORITY AND
LEGATO METROPOLITAN DISTRICT NOS. 1-7

NOTICE IS HEREBY GIVEN That the Board of Directors of the **LEGATO COMMUNITY AUTHORITY AND METROPOLITAN DISTRICT NOS. 1-7,** of the City of Commerce City, County of Adams, State of Colorado, will hold a joint regular meeting at 4:00 p.m. on Tuesday, August 13, 2024 via Zoom videoconferencing platform. The meeting will be held for the purpose of conducting such business as may come before the Board. The meeting is open to the Public.

https://us02web.zoom.us/j/84535288724?pwd=T1BkelhUTDdacXplZlEyNnBlc3pzZz09
Dial in Number: 1 719 359 4580 US
Meeting ID: 845 3528 8724
Passcode: 257368

BY ORDER OF THE BOARD OF DIRECTORS:
LEGATO METROPOLITAN DISTRICT NOS. 1-7

By: /s/ SETER, VANDER WALL & MIELKE, P.C.
Attorneys to the District

AGENDA

1.   Call to Order

2.   Declaration of Quorum / Conflict of Interest Disclosures

3.   Approval of Agenda

4.   Public Comment – Members of the public may express their view to the Boards on matters that affect the Districts (Comments will be limited to three minutes.)

5.   Consent Agenda
    a.   Consider Approval of Minutes – July 9, 2024 Joint Regular Meeting
    b.   Consider Ratification of Project Fund Requisition No. 12 Related to the Authority's Subordinate Limited Tax Supported Revenue (District Nos. 1, 2, 3 and 7) Bonds, Series 2021A-2 (Authority)
    c.   Other

6.   Construction Matters
    a.   Consider Acceptance of District Expenditures Verification (DEV) Report for August 2024 (Authority)
    b.   Update regarding IWC Request for Retainage Release
    c.   Consider Possible Change Orders
    d.   Other

7.	Financial Matters
	a.	Consider Approval / Ratification of Claims through August 7, 2024 (Authority)
	b.	Consider Approval of Statement of Cash Position through August 7, 2024 (Authority)
	c.	Review Contract Tracking Sheet
	d.	Other

8.	Legal Matters

9.	Director Matters

10.	Other Business

11.	Adjourn

NEXT REGULAR MEETING: Tuesday, September 10, 2024 at 4:00 p.m.