

**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, June 11, 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 – April 9, 2024 Joint Regular Meeting
  - b. Consider Ratification of Project Fund Requisition No. 10 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. IDES Project Status/Construction Management Report
  - b. Consider Acceptance of District Expenditures Verification (DEV) Report for June 2024 (Authority)
  - c. Consider Possible Change Orders
  - d. Other

7. Financial Matters
  - a. Consider Approval / Ratification of Claims through June 4, 2024 (Authority)
  - b. Consider Approval of Statement of Cash Position through June 4, 2024 (Authority)
  - c. Review Contract Tracking Sheet
  - d. Discussion Regarding Updated Options to CLA Billing Services Statement of Work
  - e. Other
8. Legal Matters
9. Director Matters
10. Other Business
11. Adjourn

**NEXT REGULAR MEETING: Tuesday, July 9, 2024 at 4:00 p.m.**