

**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, December 10, 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/89221495641?pwd=XMkRybQZOYxwvDapJabaiO4w8hrarp.1>

Dial in Number: 17193594580

Meeting ID: 892 2149 5641

Passcode: 739601

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 – November 12, 2024 Annual Meeting (District No. 2) and November 12, 2024 Joint Special Meeting
  - b. Consider Ratification of Project Fund Requisition No. 15 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 December 2024 (Authority)
  - b. Consider Calibre Engineering Agreement Task Order No. 002 regarding AGW Bore Sampling
  - c. Discuss Bidding / Construction of Storm Sewer Line along 95<sup>th</sup> Avenue
  - d. Update regarding IWC / Phase 1 Spine Infrastructure contract matters

- i. Update re Site Visit / Remediation Plan
  - e. Update regarding All Phase / Phase I Landscape Improvements Project
  - f. Consider Potential Change Orders
  - g. Other
- 7. Financial Matters
  - a. Consider Approval / Ratification of Claims through December 5, 2024 (Authority)
  - b. Consider Approval of Statement of Cash Position through December 5, 2024 (Authority)
  - c. Review Contract Tracking Sheet
  - d. Other
- 8. Legal Matters
  - a. Iron Woman Construction Contract Matters
    - i. Executive Session (If Needed) – An executive session may be called for the purpose of consultation with legal counsel concerning the contract between Legato Community Authority and Iron Woman Construction & Environmental Services LLC, demand for payment, and development of negotiating positions and instructing negotiators, pursuant to § 24-6-402(4)(b) & (e), C.R.S.
  - b. Consider Adoption of Policy regarding Enforcement of Covenants and Imposition of Fines (Authority)
  - c. Other
- 9. Community Management Matters
  - a. Manager’s Report
  - b. Landscape Maintenance Services / Review Proposals
  - c. Other
- 10. Director Matters
- 11. Other Business
- 12. Adjourn

**NEXT REGULAR MEETING: Tuesday, January 14, 2025 at 4:00 p.m.**