

**NOTICE OF JOINT SPECIAL 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 special meeting at 4:15 p.m. on Tuesday, November 12, 2024 via Zoom videoconferencing platform. The meeting will be held for the purpose of considering for approval the proposed 2025 budget and amended 2024 budget (if necessary) and conducting such other 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 – October 8, 2024 Joint Regular Meeting and October 21, 2024 Joint Special Meeting
  - b. Consider Ratification of Project Fund Requisition No. 14 Related to the Authority’s Subordinate Limited Tax Supported Revenue (District Nos. 1, 2, 3 and 7) Bonds, Series 2021A-2 (Authority)
  - c. Ratification of Independent Contractor Agreement with Calibre Engineering, Inc. for On-Call Construction Management / District Engineering Services
    - i. Task Order No. 1 Not to Exceed \$5,000
  - d. Amendment to Independent Contractor Agreement with IDES
  - e. Other
6. Construction Matters

- a. Consider Acceptance of District Expenditures Verification (DEV) Report for November 2024 (Authority)
  - b. Update regarding IWC / Phase 1 Spine Infrastructure contract matters
    - i. Update re Site Visit / Remediation Plan
  - c. Update regarding All Phase / Phase I Landscape Improvements Project
  - d. Consider Potential Change Orders
  - e. Other
7. Financial Matters
- a. Consider Approval / Ratification of Claims through November 11, 2024 (Authority)
  - b. Consider Approval of Statement of Cash Position through November 11, 2024 (Authority)
  - c. Review Contract Tracking Sheet
  - d. Consider Approval of 2025 Financial Services SOW with CLA
  - e. Other
8. Public Hearing re 2025 Proposed Budget and (if necessary) Amended 2024 Budget
9. 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. Other
10. Community Management Matters
- a. Consider approval of Snow Clearing Services Agreement with EMR for Phase I Public Sidewalks
  - b. Review CLA Community Manager Memorandum re ACC Requests / Violations
  - c. Consider Approval of 2025 Community Management Services SOW with CLA
  - d. Discussion regarding HB24-1267 Policy
  - e. Other
11. Director Matters
12. Other Business
13. Adjourn

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