

**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, February 11, 2025 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/81001899134?pwd=WcyDA23M7XGdtTLwuawxnLvxgq97a3.1>

Meeting ID: 810 0189 9134

Passcode: 388002

Dial In Number: 1-719-359-4580

BY ORDER OF THE BOARD OF DIRECTORS:
LEGATO COMMUNITY AUTHORITY AND
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 – January 14, 2025 Joint Regular Meeting
 - b. Consider Ratification of Project Fund Requisition No. __ 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 February 2025 (Authority)
 - b. Follow Up regarding Bidding / Construction of Storm Sewer Line along 95th Avenue
 - c. Follow Up regarding Closeout of Stormwater Pollution Prevention Plan (SWPPP) / Stormwater Permit

- d. Update regarding IWC / Phase 1 Spine Infrastructure contract matters
 - i. Calibre Update on Test Holes in Streets Failures
 - ii. 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 February __, 2025 (Authority)
 - b. Consider Approval of Statement of Cash Position through February __, 2025 (Authority)
 - c. Review Contract Tracking Sheet
 - d. Other
8. Legal Matters
- a. Update regarding May Election
 - i. Consider Election Resolution Including Property Tax Limitation Waiver Ballot Question
 - b. 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.
 - c. Other
9. Community Management Matters
- a. Manager’s Report
 - b. Continued Discussion of Landscape Maintenance Services / Review Proposals
 - c. Other
10. Director Matters
11. Other Business
12. Adjourn

NEXT REGULAR MEETING: Tuesday, March 11, 2025 at 4:00 p.m.