

**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, January 9, 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, 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 – December 19, 2023 Joint Special Meeting
 - b. Consider Ratification of Project Fund Requisition No. 7 Related to the Authority’s Subordinate Limited Tax Supported Revenue (District Nos. 1, 2, 3 and 7) Bonds, Series 2021A-2 (Authority)
 - Other
6. Annual Administrative Matters 2024
 - a. Director Qualification Affidavit
 - b. Disclosure Matters/Update General Conflict Forms
 - c. Approval of Annual Administrative Resolution for Year 2024
 - d. Renewal of Consultants

7. Construction Matters
 - a. IDES Project Status/Construction Management Report
 - b. Consider Acceptance of District Expenditures Verification (DEV) Report for January 2024 (Authority)
 - c. Consider Atwell Task Order No. 4
 - d. Consider All Phase Change Order No. 5
 - e. Other
8. Financial Matters
 - a. Consider Approval / Ratification of Claims through January 3, 2024 (Authority)
 - b. Consider Approval of Statement of Cash Position through January 3, 2024 (Authority)
 - c. Review Contract Tracking Sheet
 - d. Other
9. Legal Matters
10. Director Matters
11. Other Business
12. Adjourn

NEXT REGULAR MEETING: Tuesday, February 13, 2024 at 4:00 p.m.