

JOINT SPECIAL MEETING
LEGATO METROPOLITAN DISTRICT NOS. 1-7
Wednesday, February 24, 2021 at 3:00 p.m.
Via Teleconference

CJ Kirst, President/Treasurer	Term to May 2023
Roger G. Hollard, Secretary	Term to May 2023
Jeff French, Assistant Secretary	Term to May 2022
Donna Barrentine, Assistant Secretary	Term to May 2022
Emma Burns, Assistant Secretary	Term to May 2023

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Public Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

Link: <https://zoom.us/j/94403794632?pwd=TU10UVIzWGh1dXgyWlhLcGxEVkFVZz09>

Meeting ID: 944 0379 4632

Passcode: 411244

Call-In Number: 1-669-900-9128

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.
5. Consider Approval of Minutes from January 27, 2021 Special Meeting (**enclosure**)
6. Legal Matters
 - a. Consider Approval of Engagement Letter with Otten Johnson Robinson Neff + Ragonetti as Special Counsel to the Districts (**enclosure**)
 - b. Consider Approval of Legato Community Establishment Agreement and Appointment of Directors to the Legato Community Authority Board (**enclosure**)
 - c. Consider Approval of Operating Pledge Agreement with the Legato Community Authority (**to be distributed**)
 - d. Consider Approval of Heather Sosa Contract for Website Services and Joint Website with Legato Community Authority (**enclosure**)
7. Financial Matters
 - a. Other Financial Matters
8. Other Business
 - a. Next Meeting
9. Adjourn