

MINUTES OF THE JOINT SPECIAL MEETING OF THE
BOARDS OF DIRECTORS OF

LEGATO METROPOLITAN DISTRICT NOS. 1-7

Held: Wednesday, February 24, 2021, at 3:00 p.m. via
teleconference.

Due to the Executive Orders issued by Governor Polis and
Public Health Orders implementing the Executive Orders
issued by the Colorado Department of Health and
Environment, and the threat posed by the COVID-19
coronavirus, this meeting was held via teleconference.

Attendance

The joint special meeting of the Boards of Directors of Legato
Metropolitan District Nos. 1-7 was called and held as shown above
and in accordance with the applicable statutes of the State of
Colorado. The following directors, having confirmed their
qualification to serve on the Boards, were in attendance:

CJ Kirst
Roger G. Hollard
Jeff French
Donna Barrentine

Director Burns was absent. All absences are deemed excused
unless otherwise noted in these minutes.

Also present: Megan J. Murphy, Esq., Kristin Bowers Tompkins,
Esq., and Kaylin C. Hicks, White Bear Ankele Tanaka & Waldron,
Attorneys at Law, Authority General Counsel, Jason Carroll,
CliftonLarsonAllen, LLP, Districts Accountant; Brad Burns. Blend
Communities, President; and Vincent Forcinito, Shelby Turner,
and Kim Martin, Otten Johnson Robinson Neff + Ragonetti PC,
Bond Counsel.

Call to Order

Ms. Murphy noted that a quorum of the Boards were present and
called the meeting to order.

**Conflict of Interest
Disclosures**

Ms. Murphy advised the Boards that, pursuant to Colorado law,
certain disclosures might be required prior to taking official action
at the meeting. Ms. Murphy reported that disclosures for those
directors with potential or existing conflicts of interest were filed
with the Secretary of State's Office and the Boards at least 72 hours

prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Boards. Ms. Murphy noted that a quorum was present and inquired into whether members of the Boards had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The Boards determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Boards to act.

Combined Meetings

The Boards of Directors of the Districts have determined to hold joint meetings of the Districts and to prepare joint minutes of action taken by the Districts in such meetings. Unless otherwise noted herein, all official action reflected in these minutes is the action of each of the Districts. Where necessary, action taken by an individual District will be so reflected in these minutes.

Agenda

Ms. Murphy presented the agenda to the Boards for consideration. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the agenda as presented.

Public Comment

None.

Consider Approval of Minutes from January 27, 2021 Special Meeting

Ms. Murphy presented the Boards with the agreement with minutes from January 27, 2021 Special Meeting. Following discussion, upon a motion duly made and seconded, the Boards approved the minutes.

Legal Matters

Consider Approval of Engagement Letter with Otten Johnson Robinson Neff + Ragonetti as Special Counsel to the Districts

Ms. Martin presented the Boards with the Engagement Letter with Otten Johnson Robinson Neff + Ragonetti as Special Counsel to the Districts. Following discussion, upon a motion duly made and seconded, the Boards approved the engagement letter.

Consider Approval of Resolution Approving Legato Community Establishment Agreement and Appointment of Directors to the Legato Community Authority Board

Ms. Murphy presented the Boards with the Resolution Approving Legato Community Establishment Agreement and Appointment of Directors to the Legato Community Authority Board for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution subject to final legal comments. In addition the following directors were appointed to each district:

- Jeff French – District No. 1

- Donna Barrentine – District No. 2
- Roger G. Hollard – District No. 3
- CJ Kirst – District No. 4
- VACANT – District No. 5
- VACANT – District No. 6
- Emma Burns – District No. 7

Consider Approval of Operating Pledge Agreement with the Legato Community Authority

Ms. Martin presented the Boards with the Operating Pledge Agreement with the Legato Community Authority (the “Authority”) for consideration. Ms. Martin stated this agreement is a pledge of operating mill levy revenues from the District to the Authority. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the agreement subject to final legal review.

Consider Approval of Heather Sosa Contract for Website Services and Joint Website with Legato Community Authority

Ms. Murphy presented the Boards with the joint agreement with the Authority for website services with Heather Sosa. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the contract.

Financial Matters

None.


Other Business

None.

Adjournment

There being no further business to come before the Boards, and following discussion and upon motion duly made, seconded and unanimously carried, the Boards determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.


Roger Hollard (May 21, 2021 15:22 MDT)

Secretary for the Meeting










2021-05-20 Legato and Legato Community Meeting Signature Packet

Final Audit Report

2021-05-24

Created:	2021-05-21
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"2021-05-20 Legato and Legato Community Meeting Signature Packet" History

-  Document created by Maudie Johns (mjohns@wbapc.com)
2021-05-21 - 3:48:37 PM GMT- IP address: 50.209.233.181
-  Document emailed to CJ Kirst (cjkest@tahoelandservices.net) for signature
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-  Email viewed by CJ Kirst (cjkest@tahoelandservices.net)
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-  Document e-signed by CJ Kirst (cjkest@tahoelandservices.net)
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