

**JOINT SPECIAL MEETING
LEGATO METROPOLITAN DISTRICT NOS. 1-7 &
LEGATO COMMUNITY AUTHORITY**

Monday, September 13, 2021 at 3:00 p.m.

Via Teleconference

legatocommunity.co

Legato Metropolitan District Nos. 1-7

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

Legato Community Authority

Jeff French, Assistant Secretary (District No. 1)	Term to May 2022
Donna Barrentine, Assistant Secretary (District No. 2)	Term to May 2022
Roger Hollard, Secretary (District No. 3)	Term to May 2023
CJ Kirst, President/Treasurer (District No. 4)	Term to May 2023
Emma Burns, Assistant Secretary (District No. 7)	Term to May 2023
VACANT (District No. 5)	
VACANT (District No. 6)	

This meeting can be joined via Zoom using the following link:

<https://us06web.zoom.us/j/82155113122?pwd=WW52SGNST0UzeE9LTUplcWtLVXBsZz09>

Meeting ID: 821 5511 3122

Passcode: 212950

Call-In Number: 1-720-707-2699

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 May 20, 2021 Special Meeting (**enclosure**)
6. Legal Matters
 - a. Consider Approval of Joint Resolution Designating the Location of Regular Meetings of the Boards of Directors (**enclosure**)
 - b. Consider Approval of Construction Management Services Proposal from Contour Services (**enclosure**)
 - c. Consider Approval of Construction Management Services Proposal from Privateer Development, LLC (**enclosure**)
 - d. Consider Approval of Construction Management Services Proposal from Merrick & Company (**to be distributed**)

- e. Other Legal Matters
- 7. Financial Matters
 - a. Other Financial Matters
- 8. Other Business
- 9. Adjourn