

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

LEGATO METROPOLITAN DISTRICT NOS. 1-7 &
LEGATO COMMUNITY AUTHORITY

Held: Thursday, September 23, 2021, at 3:00 p.m. via
teleconference.

Attendance

The joint special meeting of the Boards of Directors of Legato Metropolitan District Nos. 1-7 (collectively, the “Districts”) and Legato Community Authority (the “Authority”) 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
Emma Burns

Also present: Megan J. Murphy, Esq. and Kristin Bowers Tompkins, Esq., White Bear Ankele Tanaka & Waldron, Districts and Authority General Counsel; and Brad Burns.

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. Director Barrentine noted she has a consulting contract with Cohen Denver Airport LLC. Director

French noted he has a consulting contract with Cohen Denver Airport LLC. Director Hollard noted he has a consulting contract with Cohen Denver Airport LLC. 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 and Authority have determined to hold joint meetings of the Districts and Authority to prepare joint minutes of action taken by the Districts and Authority in such meetings. Unless otherwise noted herein, all official action reflected in these minutes is the action of each of the Districts and Authority. Where necessary, action taken by an individual District or Authority 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 amended.

Public Comment

None.

Consider Approval of May 20, 2021 Special Meeting

The Boards reviewed the May 20, 2021 special meeting minutes. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the minutes.

Legal Matters

Consider Approval of Joint Resolution Designating the Location of Regular Meetings of the Boards of Directors

Ms. Murphy presented the Resolution Designing the Location of Regular Meetings of the Boards of Directors to the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the resolution.

Consider Approval of Construction Management Services Proposal from Contour Services (Authority)

The Board reviewed the construction management services proposal from Contour Services. Following discussion, upon a motion duly made and seconded, the Board authorized Director Kirst to approve a construction management services contract subject to final legal review.

Consider Approval of Construction Management Services Proposal from Privateer Development, LLC (Authority)

The Board reviewed the construction management services proposal from Privateer Development, LLC. Following discussion, upon a motion duly made and seconded, the Board authorized Director Kirst to approve a construction management services contract subject to final legal review.

Consider Approval of Construction Management Services Proposal from Merrick & Company (Authority)

The Board reviewed the construction management services proposal from Merrick & Company. Following discussion, upon a motion duly made and seconded, the Board authorized Director Kirst to approve a construction management services contract subject to final legal review.

Consider Approval of Construction Management Services Proposal from Independent District Engineering Services, LLC (Authority)

The Board reviewed the construction management services proposal from Independent District Engineer Services, LLC. Following discussion, upon a motion duly made and seconded, the Board authorized Director Kirst to approve a construction management services contract subject to final legal review.

Other Legal Matters

None.

Financial Matters

Other 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 (Nov 10, 2021 14:34 MST)

Secretary for the Meeting