

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

Thursday, November 4, 2021 at 4:00 p.m.

Via Teleconference

<https://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:

Link: <https://zoom.us/j/98906682933?pwd=a2gxQ3dUdnZjdGFwTk92d1JzMzZQQT09>

Meeting ID: 989 0668 2933

Passcode: 042046

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

NOTICE OF JOINT REGULAR 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. Consent Agenda
 - a. Consider Approval of Minutes from September 23, 2021 Special Meeting (**enclosure**)
 - b. Adoption of Joint 2022 Annual Administrative Resolution (**enclosure**)
 - c. Renewal of Property and Liability Coverage and Workers Compensation Coverage and SDA Membership (**enclosure**)
 - d. Engagement of _____ to Prepare 2021 Audit (Authority) (**to be distributed**)
 - e. Approval of Public Records Policy (Authority) (**enclosure**)
 - f. Approval of Resolution Calling May 2022 Election and Designation of Method for Providing Notice of Call for Nominations (District Nos. 1-7) (**enclosure**)

6. Legal Matters

7. Financial Matters

- a. Consider Adoption of Resolution Imposing Operations Fee (Authority and District No. 2) (**enclosure**)
- b. Consider Adoption of Resolution Imposing Operations Fee (Authority and District No. 3) (**enclosure**)
- c. Consider Acceptance of Schedule of Cash Position (Authority) (**to be distributed**)
- d. Consider Adoption of Acceptance Resolution Pursuant to Public Improvements Acquisition and Reimbursement Agreement (**to be distributed**)
- e. Consider Approval of Project Fund Requisition No. 1 Related to the Authority's Limited Tax Supported (District Nos, 1, 2, 3 and 7 Revenue Bonds), Series 2021A-1 Bonds, (Authority) (**enclosure**)
- f. Conduct 2021 Budget Amendment Hearing and Consider Adoption of Resolutions to Amend 2021 Budget (**enclosure**)
- g. Conduct 2022 Budget Hearing and Consider Adoption of Resolutions to Adopt 2022 Budget and Set Mill Levies (**enclosure**)

8. Other Business

- a. Consider Approval of Independent Contractor Agreement for Construction Administrator Services with Atwell, LLC (**enclosure**)

9. Adjourn