

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

Friday, December 10, 2021 at 5:00 p.m.

Via Teleconference

<https://legatocommunity.co/>

**Legato Metropolitan District Nos. 1-7**

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CJ Kirst, President/Treasurer	Term to May 2023
Roger G. Hollard, Secretary	Term to May 2023
Emma Burns, Assistant Secretary	Term to May 2023
VACANT	Term to May 2022
VACANT	Term to May 2022

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**Legato Community Authority**

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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. 1)	
VACANT (District No. 2)	
VACANT (District No. 5)	
VACANT (District No. 6)	

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

Link: <https://us06web.zoom.us/j/89211398900?pwd=Q3BuMGxod1lGRDVGdEdRTGZlQj16QT09>

Meeting ID: 892 1139 8900

Passcode: 094994

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

**NOTICE OF 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. Consent Agenda
  - a. Consider Approval of Minutes from November 4, 2021 Regular Meeting (**enclosure**)
  - b. Consider Approval of Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges (Authority) (**enclosure**)
  - c. Engagement of \_\_\_\_\_ to Prepare 2021 Audit (Authority) (**to be distributed**)
  - d. Approval of Project Fund Requisition No. 3 Related to the Authority's Limited Tax Supported (District Nos, 1, 2, 3 and 7 Revenue Bonds), Series 2021A-1 Bonds, (Authority) (**enclosure**)
6. Legal Matters

7. Financial Matters
  - a. Consider Acceptance of Schedule of Cash Position (Authority) (**enclosure**)
  - b. Ratify Claims Paid through December 1, 2021 (Authority) (**enclosure**)
  - c. Review and Consider Approval of the CliftonLarsonAllen LLP Master Services Agreements (**enclosures**)
8. Other Business
  - a. Consider Approval of Award and Contract for Geotechnical Services
  - b. Consider Approval of Award and Contract for Spine Infrastructure
9. Next Meeting
10. Adjourn