

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

<https://legatocommunity.co/>

Tuesday, January 11, 2022 at 4:00 p.m.
Via Teleconference

Link:

<https://us06web.zoom.us/j/88411922545?pwd=N1BtVDJ4UF13K3ZDZ2dDlV0NYOVFZUT09>

Meeting ID: 884 1192 2545

Passcode: 344951

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

Legato Metropolitan District Nos. 1-7

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

Legato Community Authority

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)	

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. Ratification of Project Fund Requisition No. 2 Related to the Authority's Limited Tax Supported (District Nos, 1, 2, 3 and 7 Revenue Bonds), Series 2021A-1 Bonds, (Authority) (**enclosure**)
 - b. Ratification 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. Director Matters
 - a. Discuss Vacancies and Process to Appoint Directors

- b. Consider Approval of Public Improvements Acquisition and Project Fund Disbursement Agreement with Century Land Holdings, LLC (Authority) (**enclosure**)
- 7. Legal Matters
 - a. Discuss Transition of Legal Counsel
 - b. Repeal of Resolution Calling May 2022 Election
- 8. Facilities and Property Matters
 - a. Discuss Tract Ownership and Maintenance (Authority)
 - b. Discuss Declaration of Covenants, Conditions and Restrictions of Legato, Covenant Enforcement, and Architectural Review Responsibilities (Authority)
- 9. Construction Matters
 - a. Discuss Contract with Iron Woman Construction & Environmental Services, LLC for Phase 1 Spine Infrastructure (Authority)
 - b. Consider Approval of Change Order No. 1 with Iron Woman Construction & Environmental Services, LLC for Phase 1 Spine Infrastructure (Authority)
 - c. Discuss and Consider Award of Contract to Ground Engineering for Geotech Testing and Final Pavement Design Proposals (Authority)
 - d. Discuss and Consider Award of Contract to Henry Group for Landscaping (Authority)
 - e. Discuss and Consider Award of Contract to Hines Inc. for Irrigation (Authority)
- 10. Financial Matters
 - a. Consider Approval of Audit Engagement Letter (Authority) (**enclosure**)
- 11. Other Business
- 12. Adjourn

REGULAR MEETINGS

The Board determines to hold regular meetings on the second Tuesday of every month at 4:00 p.m. by telephone, electronic, or other means not including physical presence