

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

<https://legatocommunity.co/>

Tuesday, February 8, 2022 at 4:00 p.m.  
Via Teleconference

Link:

<https://us06web.zoom.us/j/88411922545?pwd=N1BtVDJ4UFI3K3ZDZ2dDV0NYOVFZUT09>

Meeting ID: 884 1192 2545

Passcode: 344951

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

**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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**NOTICE OF 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. Approval of December 10, 2021 Special Meeting Minutes (**enclosure**)
  - b. Approval of January 11, 2022 Special Meeting Minutes (**enclosure**)
6. Director Matters
  - a. Discuss Vacancies and Process to Appoint Directors
7. Legal Matters
  - a. Discuss Service Plan Amendment
8. Facilities and Property Matters

9. Construction Matters

- a. Discuss Contract with Iron Woman Construction & Environmental Services, LLC for Phase 1 Spine Infrastructure (Authority)
- b. Discuss and Consider Approval of Change Order No. 1 with Iron Woman Construction & Environmental Services, LLC for Phase 1 Spine Infrastructure (Authority) (**enclosure**)
- c. Discuss Contract with Ground Engineering for Geotech Testing and Final Pavement Design Proposals (Authority) (**enclosure**)
- d. Discuss Contract with Henry Group for Landscaping (Authority) (**enclosure**)
- e. Discuss Contract with Hines Inc. for Irrigation (Authority) (**enclosure**)

10. Financial Matters

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