

**NOTICE OF JOINT REGULAR MEETING
LEGATO COMMUNITY AUTHORITY AND
LEGATO METROPOLITAN DISTRICT NOS. 1-7**

NOTICE IS HEREBY GIVEN That the Board of Directors of the **LEGATO COMMUNITY AUTHORITY AND METROPOLITAN DISTRICT NOS. 1-7**, of the City of Commerce City, County of Adams, State of Colorado, will hold a joint regular meeting at 4:00 p.m. on Tuesday, March 8, 2022 via Zoom videoconferencing platform. The meeting will be held for the purpose of conducting such business as may come before the Board. The meeting is open to the Public.

To access meeting, visit www.zoom.us, click the Join the Meeting link, and type in the following Meeting ID and Passcode:

Dial in Number: 1-253-215-8782

Meeting ID: 832 3089 3153

Passcode: 204629

BY ORDER OF THE BOARD OF DIRECTORS:
LEGATO METROPOLITAN DISTRICT NOS. 1-7

By: /s/ SETER & VANDER WALL, P.C.
Attorneys to the District

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 view to the Boards on matters that affect the Districts. (Comments will be limited to three minutes.)
5. Consent Agenda
 - a. Consider Approval of Minutes – February 8, 2022 Joint Regular Meeting
 - b. Consider Application for Exemption from Audit (District Nos. 1-7)
 - c. Consider Approval of Project Fund Requisition No. 4 Related to the Authority’s Limited Tax Supported Revenue (District Nos. 1, 2, 3 and 7) Bonds, Series 2021A-1 (Authority)
6. Financial Matters
 - a. Consider Approval / Ratification of Claims through January 31, 2022 (Authority)
 - b. Consider Acceptance of Statement of Cash Position (Authority)
 - c. Other
7. Director Matters
 - a. Appointment of New Director(s) to District(s)
 - b. Appointment of New Director(s) to Authority

- c. Other
- 8. Legal Matters
 - a. Discussion regarding potential Service Plan Amendment (District Nos. 1-7)
 - b. Discussion regarding Director Insurance Coverage (District Nos. 1-7)
 - c. Discussion regarding Agreement for Management Services (Authority)
 - d. Update regarding May 2022 Director Election (District Nos. 1-7)
 - e. 2022 Legislative Update
 - f. Discussion re Board Meeting Schedule
 - g. Other
- 9. Construction Matters
 - a. IDES Construction Management Report
 - i. Update regarding Spine Infrastructure Construction Contract with Iron Woman (Authority)
 - 1) Consider Approval of Change Order #1
 - ii. Other
 - b. Consider Acceptance of District Expenditures Verification (DEV) Report for February 2022 (Authority)
 - c. Review Landscaping Bids (Authority)
 - d. Other
- 10. Other Business
- 11. Adjourn

NEXT REGULAR MEETING: Tuesday, April 12, 2022 at 4:00 p.m.