

**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, April 12, 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.

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 – March 8, 2022 Joint Regular Meeting Other
6. Construction Matters
 - a. IDES Construction Management Report
 - b. Consider Acceptance of District Expenditures Verification (DEV) Report for March 2022 (Authority)
 - c. Recommendation for Payment of Stored Materials per PA#3
 - d. Recommendation for CO#3 Fuel Cost Adjustment
 - e. Value Engineering (VE) for Landscaping & Irrigation Phase 1 Project
 - f. Other
7. Financial Matters
 - a. Consider Approval / Ratification of Claims through April 6, 2022 (Authority)
 - b. Consider Acceptance of Statement of Cash Position (Authority)
 - c. Other
8. Legal Matters

- a. Discussion regarding Infrastructure Construction Agreement between Authority, Cohen Denver Airport, KB Home Colorado, and Century Land Holdings (Authority)
 - b. Discussion re purchase ERUs from a third party or SACWSD
 - c. Discussion re Waiver of Potential Conflict of Interest
 - d. Other
9. Director Matters
 10. Other Business
 11. Adjourn

NEXT REGULAR MEETING: Tuesday, May 10, 2022 at 4:00 p.m.