

**LEGATO COMMUNITY AUTHORITY AND  
LEGATO METROPOLITAN DISTRICT NOS. 1-7**

**-JOINT REGULAR MEETING-**

Tuesday, May 10, 2022

Via Zoom Virtual Meeting Platform

4:00 p.m.

To Join Zoom Meeting

<https://us02web.zoom.us/j/83230893153?pwd=cm5YVmZiVEs5Yy9lU3R6a0taQyttZz09>

Dial in Number: 1-253-215-8782

Meeting ID: 832 3089 3153

Passcode: 204629

Legato Community Authority Board of Directors

John O’Neil – Director (District No. 1)

Casey Fanganello – Director (District No. 2)

Roger Hollard – Secretary (District No. 3)

CJ Kirst – President/Treasurer (District No. 4)

Emma Burns – Asst. Secretary (District No. 7)

Vacancy (District No. 5)

Vacancy (District No. 6)

Term Expiration

May 2022

May 2022

May 2023

May 2023

May 2023

Legato Metropolitan District Nos. 1-7 Board of Directors

CJ Kirst – President/Treasurer

Roger Hollard – Secretary

Emma Burns – Asst. Secretary

John O’Neil – Director

Casey Fanganello – Director

Term Expiration

May 2023

May 2023

May 2023

May 2022

May 2022

**AGENDA**

1. Call to Order / Declaration of Quorum
2. Conflict of Interest Disclosures
3. Re-Appointment of Directors Fanganello and O’Neil to New Terms
4. Approval of Agenda
5. 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.)
6. Consent Agenda
  - a. Consider Approval of Minutes
    - i. April 6, 2022 Joint Special Meeting
    - ii. April 12, 2022 Joint Regular Meeting

- b. Consider Approval of Project Fund Requisition No. 5 Related to the Authority's Limited Tax Supported Revenue (District Nos. 1, 2, 3 and 7) Bonds, Series 2021A-1 (Authority)
  - c. Consider Approval of Project Fund Requisition No. 6 Related to the Authority's Limited Tax Supported Revenue (District Nos. 1, 2, 3 and 7) Bonds, Series 2021A-1 (Authority)
  - d. Other
7. Construction Matters
- a. IDES Project Status/Construction Management Report
  - b. Consider Acceptance of District Expenditures Verification (DEV) Report for April 2022 (Authority)
  - c. Consider Change Order from Bemas for Fuel Cost Adjustment (Authority)
  - d. Consider Change Order from Iron Woman regarding Cathay Court Improvements (Authority)
  - e. Consider Change Order from Iron Woman and Subcontractors for March and April Fuel Cost Adjustment (Authority)
  - f. Consider Proposed Task Order No. 2 for Atwell, LLC Contract (Authority)
  - g. Other
8. Financial Matters
- a. Consider Approval / Ratification of Claims through May 5, 2022 (Authority)
  - b. Consider Acceptance of Statement of Cash Position (Authority)
  - c. Discussion re Timing of Payments
  - d. Review and Approval of Requisitions 7 & 8
  - e. Other
9. Legal Matters
- a. Update regarding Post-Closing Construction Agreement between Authority, Cohen Denver Airport, KB Home Colorado, and Century Land Holdings (Authority)
  - b. Other
10. Director Matters
- a. Discuss Quote for Increased CSD Property and Liability Coverage
  - b. Discuss Commerce City Plat Process
11. Other Business
12. Adjourn

**NEXT REGULAR MEETING: Tuesday, June 14, 2022 at 4:00 p.m.**