

RECORD OF PROCEEDINGS

MINUTES OF THE JOINT SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

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

Held: Tuesday, April 6, 2022, at 12:00 p.m. at the construction trailer and job site on the southeast corner of Dunkirk and 96th Avenue.

Attendance

The joint special meeting of the Boards of Directors of the Legato Community Authority (the “Authority”) and Legato Metropolitan District Nos. 1-7 (collectively, the “Districts”) was called and held as shown above in accordance with the statutes of the State of Colorado. The following Directors, having confirmed their qualifications to serve on the Boards, were in attendance:

CJ Kirst
Roger G. Hollard
John O’Neil

Also present were Barbara T. Vander Wall, Colin B. Mielke, Seter & Vander Wall, P.C.; Lindsay Ross, CliftonLarsonAllen, LLP; Brandon Collins and Jess Ortiz, Independent District Engineering Services, LLC; Brad Burns, Cohen Denver Airport; and various members of the public.

Call to Order

It was noted that a quorum of the Authority and the Districts were present and that the Directors had confirmed their qualification to serve, and therefore the joint regular meeting was called to order.

Disclosure Matters

Ms. Vander Wall had previously advised the Board that pursuant to Colorado law, certain disclosures by the Board members may be required prior to taking official action at the meeting. Written disclosures of the conflicts of interest previously submitted by the applicable Directors had been filed with the Secretary of State prior to the meeting.

Director Kirst reported that he is obligated to pay taxes under a contract to purchase property located within the boundaries of

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the Authority and the Districts and provides real estate consulting services at an hourly rate to Cohen Denver Airport, LLC.

Director Hollard reported that he is obligated to pay taxes under a contract to purchase property located within the boundaries of the Authority and the Districts and provides real estate consulting services at an hourly rate to Cohen Denver Airport, LLC.

Director O'Neil reported that he is obligated to pay taxes under a contract to purchase property located within the boundaries of the Authority and the Districts.

Site Visit

The Boards of Directors of the Districts and Authority attended a tour of Project Sites within the Districts and discussed Project progress. No further business was transacted.

Adjournment

There being no further business to come before the Board, and upon motion duly made, seconded and unanimously carried, the meeting was adjourned at approximately 2 p.m.



[Roger Hollard \(May 31, 2022 16:02 MDT\)](#)

Secretary for the Meeting

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Final Audit Report

2022-05-31

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