

**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, July 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.

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

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 – June 14, 2022 Joint Regular Meeting
 - b. Consider Approval of Project Fund Requisition No. 9 Related to the Authority’s Limited Tax Supported Revenue (District Nos. 1, 2, 3 and 7) Bonds, Series 2021A-1 (Authority)
 - c. Approval of Request for Audit Extension (Authority)
 - d. Other
6. Construction Matters
 - a. IDES Project Status/Construction Management Report
 - b. Consider Acceptance of District Expenditures Verification (DEV) Report for June 2022 (Authority)
 - c. Consider Pending Potential Change Orders (PCOs) #8 through #12
 - d. Other

7. Financial Matters
 - a. Consider Approval / Ratification of Claims through July 6, 2022 (Authority)
 - b. Consider Acceptance of Statement of Cash Position (Authority)
 - c. Review Contract Tracking Sheet
 - d. Other
8. Legal Matters
9. Director Matters
10. Other Business
11. Adjourn

NEXT REGULAR MEETING: Tuesday, August 9, 2022 at 4:00 p.m.