

**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, October 8, 2024 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/84535288724?pwd=T1BkelhUTDdacXplZlEyNnBlc3pzZz09>

Dial in Number: 1 719 359 4580 US

Meeting ID: 845 3528 8724

Passcode: 257368

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

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

**AGENDA**

1. Call to Order
2. Declaration of Quorum / 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 – September 10, 2024 Joint Regular Meeting
  - b. Other
6. Construction Matters
  - a. Consider Acceptance of District Expenditures Verification (DEV) Report for October 2024 (Authority)
  - b. Update regarding IWC Request for Retainage Release
  - c. Consider Possible Change Orders
  - d. Follow up regarding Engineering Services / Engineering Firm Candidates
  - e. Ratification of All Phase Landscaping Change Orders
    - i. Sod Installation
    - ii. Irrigation System damages
  - f. Ratification of Agreement with EMR Enterprises, LLC

- i. Tower Road Grading Services, not to exceed \$80,000
    - ii. Erosion Control Services, extension of term
  - g. Other
- 7. Financial Matters
  - a. Consider Approval / Ratification of Claims through October 4, 2024 (Authority)
  - b. Consider Approval of Statement of Cash Position through October 4, 2024 (Authority)
  - c. Review Contract Tracking Sheet
  - d. Other
- 8. Legal Matters
  - a. Iron Woman Construction Contract Matters
    - i. Executive Session – An executive session is recommended for the purpose of consultation with legal counsel concerning the contract between Legato Community Authority and Iron Woman Construction & Environmental Services LLC, demand for payment, and development of negotiating positions and instructing negotiators, pursuant to § 24-6-402(4)(b) & (e), C.R.S.
  - b. Website Accessibility Quarterly Report / Update
  - c. Review Draft 2024 Annual Report
  - d. Other
- 9. Community Management Matters
  - a. Review CLA Community Manager Memorandum re ACC Requests / Violations
  - b. House Bill 24-1267 Update
- 10. Director Matters
- 11. Other Business
- 12. Adjourn

**NEXT REGULAR MEETING: Tuesday, November 12, 2024 at 4:00 p.m.**