

**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, January 13, 2026 via Microsoft Teams 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://teams.microsoft.com/l/meetup-join/19%3ameeting_N2MyODk4NjgtNDQ3ZS00ZTU2LTljOWUtOGY2MjA0NWUwNzc0%40thread.v2/0?context=%7b%22tid%22%3a%228a57cdf8-e2a5-4258-9f32-7154d5d4fe4b%22%2c%22oid%22%3a%22688da1b9-2292-4f55-8e95-6cd7dd3943e8%22%7d

Meeting ID: 220 464 922 938 90
Passcode: Wr6Xf9UM

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

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

AGENDA

1. Call to Order/Confirm Quorum and Posting of Meeting Notice
2. Disclosure Matters
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. Annual Administrative Matters 2026
 - a. Director Qualification Statements
 - b. Disclosure Matters/Update General Conflict Forms
 - c. Approval of Annual Administrative Resolutions for Year 2026 2026 (Authority & District Nos. 1-7)
 - d. Renewal of Consultants
6. Consent Agenda
 - a. Consider Approval of Minutes – December 9, 2025 Joint Regular Meeting
 - b. Consideration of Ratification of Project Fund Requisition No. 24 Related to the Authority’s Subordinate Limited Tax Supported Revenue (District Nos. 1, 2, 3 and 7) Bonds, Series 2021B (Authority)
 - c. Other
7. Construction Matters

- a. Consider Acceptance of District Expenditures Verification (DEV) Report for January 2026 (Authority)
 - b. Discussion regarding Closeout of Stormwater Pollution Prevention Plan (SWPPP) / Stormwater Permit by IWC
 - c. Update regarding IWC / Phase 1 Spine Infrastructure Contract Matters
 - i. Update re Calibre / AGW Site Visit / Remediation Plan / Path to Substantial Completion
 - ii. Update re IWC Response
 - d. Update regarding All Phase / Phase I Irrigation System and Landscape Improvements Projects
 - e. Discussion re KB Home Request for Removal of Underdrain System Improvements from Filing 2, Phase 2 (Authority and District No. 2)
 - f. Other
8. Financial Matters
- a. Consider Approval / Ratification of Claims through January 6, 2026 (Authority)
 - b. Review Cash Position
 - c. Review Contract Tracker
 - d. Other
9. Legal Matters
- a. Executive Session (If Needed) – An executive session may be called for the purpose of consultation with legal counsel concerning (i) the contract between Legato Community Authority and Iron Woman Construction & Environmental Services LLC, demand for payment, and development of negotiating positions and instructing negotiators, and (ii) a lawsuit filed by Century Land Holdings, LLC, against the Authority and Cohen Denver Airport, LLC regarding Filing 1 storm sewer improvements (Adam County District Court Case No. 25CV31972), and development of negotiating positions and instructing negotiators, pursuant to § 24-6-402(4)(b) & (e), C.R.S.
 - b. Consider Approval of Joint Defense Agreement among the Legato Community Authority, Davis & Ceriani, PC and Cohen Denver Airport, LLC
 - c. Other
10. Community Management Matters
- a. Manager’s Report
 - b. Landscape Services Update
 - c. Other
11. Director Matters
12. Other Business
13. Adjourn

NEXT REGULAR MEETING: Tuesday, February 10, 2026, at 4:00 p.m.