

**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 14, 2025 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/81001899134?pwd=WcyDA23M7XGdtTLwuawxnLvxgq97a3.1>

Meeting ID: 810 0189 9134

Passcode: 388002

Dial In Number: 1-719-359-4580

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
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 – December 10, 2024 Joint Regular Meeting
  - b. Other
6. Construction Matters
  - a. Consider Acceptance of District Expenditures Verification (DEV) Report for January 2025 (Authority)
  - b. Discuss Bidding / Construction of Storm Sewer Line along 95<sup>th</sup> Avenue
  - c. Discussion regarding Closeout of Stormwater Pollution Prevention Plan (SWPPP) / Stormwater Permit
  - d. Update regarding IWC / Phase 1 Spine Infrastructure contract matters
    - i. Calibre Update on Test Holes in Streets Failures
    - ii. Update re Site Visit / Remediation Plan

- e. Update regarding All Phase / Phase I Landscape Improvements Project
  - f. Consider Potential Change Orders
  - g. Other
7. Financial Matters
- a. Consider Approval / Ratification of Claims through January 12, 2025 (Authority)
  - b. Consider Approval of Statement of Cash Position through January 12, 2025 (Authority)
  - c. Review Contract Tracking Sheet
  - d. Other
8. Legal Matters
- a. Consider Resolution Calling a Regular Election for Directors on May 6, 2025, appointing the DEO and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (District Nos. 1-7)
    - i. Expiration of Cynthia Myers Qualification Contract (May 31, 2025)
  - b. Discuss need for ballot issues and/or questions
  - c. Website Update
  - d. Executive Session (If Needed) – An executive session may be called 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.
  - e. Other
9. Community Management Matters
- a. Manager’s Report
  - b. Continued Discussion of Landscape Maintenance Services / Review Proposals
  - c. Other
10. Director Matters
11. Other Business
12. Adjourn

**NEXT REGULAR MEETING: Tuesday, February 11, 2025 at 4:00 p.m.**