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, November 10, 2026 via Microsoft Teams videoconferencing platform. The meeting will be held for the purpose of considering for approval the 2027 proposed budgets, considering an amendment to the 2026 budgets if necessary, and conducting such other business as may come before the Board. The meeting is open to the Public.

https://teams.microsoft.com/meet/22046492293890?p=97lmxgMlkk0PXVlXvm
Meeting ID: 220 464 922 938 90
Passcode: Wr6Xf9UM
Dial In Number: 1-469-848-0234,,682019957#

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. Consent Agenda
   a. Consider Approval of Minutes – October 13, 2026 Joint Regular Meeting
   b. Other

6. 2027 Annual Administrative Matters
   a. Director Qualification Statements
   b. Disclosure Matters/Updated General Conflict Forms
   c. Approval of Annual Administrative Resolutions for 2027 (Authority & District Nos. 1-7)
   d. Renewal of Consultants
   e. Approval of Resolution Calling for May 2027 Regular Election

7. Construction Matters/Engineering Update
    a. Consider Acceptance of District Expenditures Verification (DEV) Report for November 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
    d. Update regarding All Phase / Phase I Irrigation System and Landscape Improvements Projects
    e. Other

8. Financial Matters
    a. Consider Approval/Ratification of Claims through November 6, 2026 (Authority)
    b. Review Cash Position through November 6, 2026 (Authority)
    c. Review Contract Tracker
    d. CliftonLarsonAllen 2027 Statements of Work
    e. Other

9. Public Hearing re 2027 Proposed Budgets and (if necessary) 2026 Amended Budgets (Authority and District Nos. 1-7)

10. 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 (iii) contract negotiations with All Phase Landscape Construction Inc. related to landscape and irrigation construction services, development of negotiating positions and instructing negotiators, pursuant to § 24-6-402(4)(b) & (e), C.R.S.
    b. Other

11. Community Management Matters
    a. Manager's Report
    b. Discuss Keesen 2027 Landscape Maintenance Proposal
    c. Other

12. Director Matters

13. Other Business

14. Adjourn

NEXT REGULAR MEETING: Tuesday, December 8, 2026, at 4:00 p.m.

15.