

**NOTICE OF JOINT SPECIAL 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 special meeting at 11:00 a.m. on Monday, October 21, 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/86353040234?pwd=vDn8neHNRSVd1g6G6spvLa4FSbKmq9.1>

Dial in Number: 1 719 359 4580 US

Meeting ID: 863 5304 0234

Passcode: 545240

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. 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. District Engineer Contract Services
 - i. Discussion regarding IDES Contract Amendment
 - ii. Discussion regarding Engagement of Engineering Firm
4. Other Business
5. Adjourn

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