

**TRANSPORT METROPOLITAN DISTRICT NOS. 1-4
JOINT SPECIAL MEETING**

1331 17th Street, Suite 1000, Denver, Colorado
Wednesday, February 5, 2020 at 11:00 a.m.

Karl Knapp, President	Term to May 2022
Kelsey B. Hall, Treasurer	Term to May 2022
Richard Montgomery, Secretary	Term to May 2022
VACANT	Term to May 2020
VACANT	Term to May 2020

NOTICE OF MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from January 30, 2020 Special Meeting
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
6. Legal Matters
 - a. Consider Approval of Construction Loan Funding Agreement with Western Transport, LLC
 - b. Consider Approval of Construction Loan Funding Agreement Promissory Note to Western Transport, LLC
 - c. Consider Approval of Funding and Reimbursement Agreement (Operation and Maintenance) with Western Transport, LLC
7. Financial Matters
 - a. Discussion re 2020 Budget Matters
8. Other Business
9. Adjourn

2020 MEETING SCHEDULE
Regular Meetings are held at 9:00 a.m. at 1331 17 th Street, Suite 1000, Denver, CO
June 17, 2020
November 18, 2020