

**TRANSPORT METROPOLITAN DISTRICT NOS. 1-4
JOINT SPECIAL MEETING
(VIA TELECONFERENCE)**

Karl Knapp, President	Term to May 2022
Kelsey Hall, Secretary	Term to May 2023
Richard Montgomery	Term to May 2022
VACANT	Term to May 2022
VACANT	Term to May 2022

NOTICE OF JOINT SPECIAL MEETING

Wednesday, November 18, 2020
9:00 A.M.

Due to Executive Orders issued by Governor Polis, and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the risk posed by COVID 19, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/95900557025?pwd=NmlNczF5RlFYSkw0QjFDb096ck04UT09>

Meeting ID: 959 0055 7025

Passcode: 155945

One tap mobile 1(346)248-7799 or 1(669)900-9128

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Election of Officers
4. Approval of Agenda
5. Approval of Minutes from October 20, 2020 Joint Special meeting (**enclosure**)
6. 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.
7. Legal Matters
 - a. Consider Approval of Joint Resolution Declaring Intent to Implement a Common Plan of Finance (District Nos. 1 & 3) (**enclosure**)
 - b. Consider Approval Water Rights Lease Agreement with Western Transport, LLC (**enclosure**)
 - c. Consider Approval of Funding and Reimbursement Agreement (Capital) with Western Transport, LLC (**enclosure**)
8. Financial Matters

- a. Conduct Public Hearing on 2020 Budget Amendments
 - i. Consider Adoption of Resolutions Amending 2020 Budgets (*if necessary*)
 - b. Conduct Public Hearing on 2021 Budgets (**enclosure**)
 - i. Consider Adoption of Resolutions Approving 2021 Budgets
9. Other Business
10. Adjourn