

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

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

NOTICE OF JOINT SPECIAL MEETING

Wednesday, February 10, 2021
Held Via Teleconference

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/99188349134?pwd=ZDhWTGZSeG1XTEM4WDZjU0lHWVh6QT09>

Meeting ID: 991 8834 9134

Passcode: 094836

Call In #: 1(346)248-7799 or 1(669)900-9128

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from January 21, 2021 Joint Special meeting (**enclosure**)
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. Construction Matters
 - a. Review and Consider Approval of Proposal from Newterra, Inc. for Water Treatment System Design Services, Authorize Independent Contractor Agreement (**enclosure**)
 - b. Review and Consider Approval of Proposal from COR Engineering, LLC for Water Tower and Well Site Engineering Services, Authorize Independent Contractor Agreement (**enclosure**)

- c. Review and Consider Approval of Proposal from Contech Engineered Solutions for Bridge Engineering Services, Authorize Independent Contractor Agreement (**enclosure**)
- d. Review and Consider Approval of Proposal from Monroe & Newell Engineers (IMEG) for Structural Engineering Services, Authorize Independent Contractor Agreement (**enclosure**)
- e. Review and Consider Approval of Proposal from Engineering Underground, LLC for Streetlighting Design and Electrical Engineering, Authorize Independent Contractor Agreement (**enclosure**)
- f. Review Bids for Grading and Erosion Control Construction Project (**enclosure**)
 - i. Consider Award of Grading and Erosion Control Construction Project to Kelley Trucking, Inc., Authorize Notice of Award, Authorize Execution of Construction Agreement, and Authorize Notice to Proceed.
- g. Discussion re Bidding Sub-Area 1 Road and Utilities Construction Project.
- h. Discussion re Bidding Construction Management

7. Legal Matters

- a. Consider Approval of Consultant Contract Assignment Agreement with Western Transport, LLC (**enclosure**)
 - i. Consider Approval of CO No. 2 with IMEG for Engineering Services (**enclosure**)
- b. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with Western Transport, LLC (**enclosure**)
- c. Consider Adoption of Resolution re Acceptance of District Eligible Costs Incurred by Western Transport, LLC (**enclosure**)
- d. Consider Adoption of Joint Resolution of the BOD Designating the Districts' 24-Hour Posting Locations (**enclosure**)

8. Financial Matters

- a. Review and Consider Approval of Claims
- b. Discussion re Invoicing and Payment Process
 - i. Review and Consider Approval of Amended and Restated Resolution re Approval of Contracts and Payment of Claims (**enclosure**)
- c. 2021 Budget Discussion

9. Other Business

- a. Discussion re District Management and Operations

10. Adjourn