

**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

Thursday, April 15, 2021 at 10:00 a.m.
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 Public 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/98041081400?pwd=Q1FhU0ljUUxtdG5hZXB6dW8xWTJNdz09>

Meeting ID: 980 4108 1400

Passcode: 866978

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. Consider Appointments to Fill Board Vacancies and Election of Officers
5. Approval of Minutes from March 22, 2021 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. Construction Matters
 - a. Consider Approval of Temporary Construction Easement with Western Transport, LLC (**enclosure**)
 - b. Consider Approval of Water Supply Line Temporary Easement Agreement with Adams County (**enclosure**)
 - c. Consider Ratification of Independent Contractor Agreement with Kelley Trucking for Water Trucking Services (**enclosure**)
 - d. Consider Ratification of Independent Contractor Agreement with McDonald Farms Enterprises, Inc. for Water Trucking Services (**enclosure**)

- e. Consider Approval of Addenda with Westwood Professional Services, Inc. (CVL) **(enclosure)**
 - f. Consider Approval of Independent Contractor Agreement with Felsburg, Holt & Ullevig for Transportation Services **(enclosure)**
 - g. Consider Approval of Independent Contractor Agreement with 5 Smooth Stones Restoration, PLLC for Construction Observation Services **(enclosure)**
 - h. Discussion and Consideration to Bid Construction Contracts
 - i. Consider Approval to Bid Transport Elevated Potable Water Storage Tank Construction Project
 - ii. Consider Approval to Bid Well #1 Equipment and Site Improvements Construction Project
 - i. Consider Award of Construction Agreement for Construction Water Storage Pond to Dufrane Construction, LLC **(enclosure)**
 - j. Consider Approval of Change Order No. 4 to Well Drilling Construction Agreement with Hydro Resources-Rocky Mountain, Inc. **(enclosure)**
8. Legal Matters
- a. Discussion and Consider Approval of Water Purchase Agreement with Western Transport, LLC
 - b. Discussion and Consider Approval of Lease Agreement with Western Transport LLC for Water Supply Lines, Water Well Pads, Construction Pond, and AST Locations
9. Financial Matters
- a. Consider Adoption of Resolution Re Acceptance of District Eligible Costs Incurred by Western Transport, LLC **(enclosure)**
 - b. Consider Approval/Ratification of Engineers Cost Verification Report **(enclosure)**
 - c. Consider Approval of Payables/Financials **(enclosure)**
10. Other Business
- a. Discussion Re Insurance Coverage for the District **(enclosure)**

11. Adjourn

2021 Regular Meeting Schedule

Thursday, April 15 th at 10:00 a.m.	Thursday, September 16 th at 10:00 a.m.
Thursday, May 20 th at 10:00 a.m.	Thursday, October 21 st at 10:00 a.m.
Thursday, June 17 th at 10:00 a.m.	Thursday, November 19 th at 10:00 a.m.
Thursday, July 15 th at 10:00 a.m.	Thursday, December 19 th at 10:00 a.m.

Thursday, August 19th at 10:00 a.m.