

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

Nick Hernandez, 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, May 27, 2021 at 8:30 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. Approval of Minutes from May 20, 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. Construction Status Update
 - b. Review Bids for TransPort Elevated Potable Water Storage Tank Construction Project (**enclosure**)
 - i. Consider Approval of TransPort Elevated Potable Water Storage Tank Construction Project and authorize Notice of Award
 - c. Review Bids for Well #1 Equipment and Site Improvements Construction Project (**enclosure**)
 - i. Consider Approval of Well #1 Equipment and Site Improvements Construction Project and authorize Notice of Award
7. Legal Matters

- a. Discussion re Status of Lease Agreement with Western Transport LLC for Water Supply Lines, Water Well Pads, Construction Pond, and AST Locations
 - b. Consider Approval of Agreement with Westwood Professional Services, Inc. (CVL) for Sub-Area 6 Engineering Services (**enclosure**)
 - c. Consider Approval of Agreement with Westwood Professional Services, Inc. (CVL) for Wastewater Treatment Plant Engineering Services (**enclosure**)
 - d. Consider Approval of Agreement with Westwood Professional Services, Inc. (CVL) for Infrastructure Site Plan 3 Engineering Services (**enclosure**)
 - e. Consider Approval of Agreement with Westwood Professional Services, Inc. (CVL) for Assignment and Assumption Agreement (**enclosure**)
8. Financial Matters
- a. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs incurred by Western Transport, LLC in the amount of \$110,585.08 (Verification No. 5) (**enclosure**)
9. Other Business
10. Adjourn

2021 Regular Meeting Schedule

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