

**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, August 19, 2021 at 10:00 a.m.

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 July 15, 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. Consider Approval of Proposal from Newterra for Wastewater Treatment Plant Phase II (**enclosure**)
 - c. Review and Consider Approval of Change Order No. 1 from Dufrane Construction for Design Services (**enclosure**)
 - d. Review and Consider Approval of Proposal from Corvus Environmental Consulting LLC for Planting Plan and Vegetation Management and Monitoring Plan (**enclosure**)
 - e. Discussion re Well #3 and Well #4 Testing and Equipping
 - f. Discussion re Status of Sub-Area 1, Filing 1 Road and Utility Construction Bids
7. Legal Matters

- a. Consider Adoption of Joint Resolution of the BOD Designating the Location of Meetings of the BOD (**enclosure**)
8. Financial Matters
- a. Review and Consider Approval of Verification Report No. 8 from Schedio Group (**enclosure**)
 - b. Approval of Payables/Financials (**enclosure**)
9. Other Business
10. Adjourn

2021 Regular Meeting Schedule

Thursday, August 19 th at 10:00 a.m.	Thursday, November 19 th at 10:00 a.m.
Thursday, September 16 th at 10:00 a.m.	Thursday, December 19 th at 10:00 a.m.
Thursday, October 21 st at 10:00 a.m.	