

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

Nick Hernandez, President	Term to May 2022
Kelsey Hall, Secretary/Treasurer	Term to May 2023
VACANT	Term to May 2022
VACANT	Term to May 2023
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NOTICE OF JOINT SPECIAL MEETING

Thursday, September 16, 2021 at 9:00 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 August 19, 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 Sub Area 1 Filing 1 Roadway & Utility Construction Project (**enclosures**)
 - i. Consider Award of Construction Agreement, Authorize Notice of Award and Notice to Proceed
7. Legal Matters
 - a. Consider Acceptance of Memorandums from Western Transport, LLC re Valuation of Easement and License Agreements (**enclosures**)
8. Financial Matters
 - a. Review and Consider Approval of Verification Report No. 9 from Schedio Group (**enclosure**)

- b. Approval of Payables/Financials (**enclosure**)
- 9. Other Business
 - a. Discussion re Director Vacancies
- 10. Adjourn

2021 Regular Meeting Schedule

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