

**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
VACANT	Term to May 2022

NOTICE OF JOINT SPECIAL MEETING

Wednesday, October 6, 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 September 16, 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.
6. Construction Matters
 - a. Construction Status Update
 - b. Consider Approval of Assignment of Construction Management Agreement with Western Transport, LLC to Front Range Construction Management, LLC
7. Legal Matters
8. Financial Matters
 - a. Approval of Payables/Financials
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.	