

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

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|----------------------------------|------------------|
| 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 REGULAR MEETING

Thursday, October 21, 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 October 6, 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. Construction Contract Change Orders
 - i. Consider Approval of Change Order No. 7 to Construction Agreement with Hydro Resources (**enclosure**)
 - c. Independent Contractor Agreements
 - i. Consider Approval of Independent Contractor Agreement with Triax Engineering for Roadway & Utility Testing (**enclosure**)
 - ii. Consider Approval of Work Order No. 3 to COR Engineering for Engineering Design Services – Tank Height & Pump Station (**enclosure**)
 - iii. Consider Approval of First Addendum to Independent Contractor Agreement with IMEG for Elevated Storage Tank with Pumping Directive (**enclosure**)
 - iv. Consider Approval of Pump 3A and Pump 4 Recommendations from JDS-Hydro Consultants, Inc. (**enclosures**)

- v. Consider Approval of Addendums to Master Services Agreement with Westwood, Inc. (**enclosures**)

7. Legal Matters

8. Financial Matters

- a. Review and Consider Approval of Verification Report No. 10 from Schedio Group (**enclosure**)
- b. Approval of Payables/Financials

9. Other Business

10. Adjourn

2021 Regular Meeting Schedule

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|---|---|
| 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. | |