

**TRANSPORT METROPOLITAN DISTRICT NOS. 1-4
JOINT REGULAR 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 REGULAR MEETING AND AGENDA

via teleconference
Thursday, November 18, 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/Affirmation of Qualifications
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per person.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Boards. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Boards.
 - a. Consider Approval of October 21, 2021 Joint Regular Meeting Minutes **(enclosure)**
 - b. Consider Adoption of 2022 Joint Annual Administrative Resolution **(enclosure)**
6. Construction Matters
 - a. Construction Status Update
 - b. Construction Contract Change Orders
 - i. Consider Approval of Change Order No. 8 to Construction Agreement with Hydro Resources **(enclosure)**
 - c. Independent Contractor Agreements
 - i. Consider Approval of Work Order No. 2 to Lyons Automation for Potable Water System Control Services (enclosures)

- ii. Consider Approval Work Order No. 1 to Contech Solutions for CON/SPAN Engineering Services (enclosure)
 - iii. Consider Approval of Independent Contractor Agreement with JDS Hydro for Arapahoe Well Design and Permitting Services (enclosure)
 - (a.) Consider Approval of Request to Assign Contract from JDS Hydro to REDPEC Company, LLC (enclosure)
 - d. Other
 - i. Consider Approval of Notice of Extension of License Agreement (Aboveground Storage Tank and Pad) with Western Transport, LLC
- 7. Insurance Matters
 - a. Consider Approval of Property and Liability Schedule and Limits
 - i. Review Property Schedule (**enclosure**)
- 8. Legal Matters
 - a. Consider Approval of Joint Resolution Calling May 3, 2022 Election (**enclosure**)
 - b. Discuss District Website Requirements Setup NLT January 1, 2023 and Consider Approval of Proposal for Website Creation Services (**enclosure**)
- 9. Financial Matters
 - a. Consider Approval of Payables/Financials
 - b. Review and Consider Approval of Verification Report No. 11 from Schedio Group (**enclosure**)
 - c. Conduct Public Hearing on 2021 Budget Amendment(s) and Consider Adoption of Resolution(s) Amending 2021 Budget (**enclosure**)
 - d. Conduct Public Hearing on 2022 Budget(s) and Consider Adoption of Resolution Adopting 2022 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
 - e. Discussion re 2021 Audit
- 10. Other Business
- 11. Adjourn