

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

via teleconference
Tuesday, December 14, 2021 at 1:00 P.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 November 18, 2021 Joint Regular Meeting Minutes **(enclosure)**
6. Construction Matters
 - a. Construction Status Update
7. Legal Matters
 - a. Consider Approval of Engagement Letter with McGeady Becher P.C. for Special Counsel Service re Regional Transportation Authority **(enclosure)**
8. Financial Matters
 - a. Consider Approval of Payables/Financials **(enclosure)**
 - b. Review and Consider Approval of Cost Verification Report No. 12 from Schedio Group **(enclosure)**

- c. Review and Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs Incurred by Western Transport, LLC (**enclosure**)
 - d. Review Proposals for 2021 Audit and Consider Approval of Engagement of Auditor (**enclosure**)
9. Other Business
10. Adjourn