

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

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**NOTICE OF JOINT REGULAR MEETING AND AGENDA**

via teleconference  
Thursday, January 20, 2022 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 December 14, 2021 Joint Special Meeting Minutes **(enclosure)**
  - b. Consider Adoption of Joint Resolution of the BOD Designating the District's 24-Hour Posting Locations **(enclosure)**
6. Construction Matters
  - a. Construction Status Update
  - b. Discussion re Bidding for ISP 2
7. Legal Matters
  - a. Discussion regarding Intergovernmental Agreement and Vendor Set-up with the Colorado Department of Transportation
  - b. Discussion and Consider Approval to Process Service Plan Amendment(s)

8. Financial Matters

- a. Consider Approval of Payables/Financials (**enclosure**)
- b. Consider Adoption of Resolution Re Acceptance of District Eligible Costs incurred by Western Transport, LLC (**enclosure**)
- c. Review and Consider Approval of Cost Verification Report No. 13 from Schedio Group (**enclosure**)

9. Other Business

10. Adjourn