

**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 |
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NOTICE OF JOINT REGULAR MEETING AND AGENDA

via teleconference
Thursday, February 17, 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. Consider Appointments to Fill Board Vacancies and Election of Officers
5. Consider Approval of Minutes from the January 20, 2022 Joint Regular Meeting (**enclosure**)
6. 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.
7. Construction Matters
 - a. Construction Status Update
 - b. Review Bids for Transport ISP 2 Grading and Erosion Control Project and Construction Manager Recommendation (**enclosure**)
 - i. Consider Award and Approval of Construction Agreement with Kelley Trucking, Inc., Authorize Notice of Award and Notice to Proceed
8. Legal Matters
 - a. Consider Approval of Work Order No. 3 to Lyons Automation for Well #5 Control Equipment (**enclosure**)

9. Financial Matters

- a. Review and Consider Approval of Cost Verification Report No. 14 from Schedio Group (**enclosure**)
- b. Consider Approval of Payables/Financials (**enclosure**)

10. Other Business

11. Adjourn