

**TRANSPORT METROPOLITAN DISTRICT NOS. 1-5
JOINT MEETING**

Nick Hernandez, President (Nos. 1-4)	Term to May 2022
Kelsey Hall, Secretary/Treasurer (Nos. 1-5)	Term to May 2023
VACANT	Term to May 2022
VACANT	Term to May 2023
VACANT	Term to May 2022

NOTICE OF JOINT MEETING AND AGENDA

via teleconference
Thursday, March 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. Consider Adoption of Resolution Declaring Return to Active Status (District No. 5)
4. Consider Appointment of Directors and Election of Officers (District No. 5)
5. Approval of Agenda
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. 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 Minutes from the February 17, 2022 Joint Regular Meeting (District No. 1-4) (**enclosure**)
 - b. Consider Adoption of Resolution Designating 24-Hour Posting Location (District No. 5) (**enclosure**)
8. Construction Matters
 - a. Construction Status Update
 - b. Independent Contractor Agreements

- i. Consider Approval of Proposal from Hydrologistics for Above Ground Storage Tank #3 (**enclosure**)
 - ii. Consider Approval of Work Order No. 1 to Triax Engineering for Borings Within ISP 1 (**enclosure**)
- c. Change Orders
 - i. Consider Approval of Change Orders to Construction Agreement with JHL Constructors (**enclosures**)
 - a. PCO-1 – Stormwater Permit Fees
 - b. PCO-3 – Insurance
 - c. PCO-4 – Erosion Control
 - d. PCO-11 – Concrete Box Culvert Redesign
 - e. PCO-13 – Channel Berm Relocation
- d. Construction Agreements
 - i. None

9. Legal Matters

- a. Review and Consider Approval of Intergovernmental Agreement with the Colorado Department of Transportation for Quail Run – I-70 Project (**enclosure**)
- b. Consider Approval of Dirt Purchase Agreement with Western Transport, LLC (District No. 1) (**enclosure**)
- c. Consider Approval of Joint Funding Agreement for Dirt Purchase (District No. 1, District No. 3, and District No. 5) (**enclosure**)
- d. Discussion and Consider Issuance of Promissory Note to Western Transport, LLC By District No. 1 for Dirt Purchase

10. Financial Matters

- a. Conduct Public Hearings on 2021 Budget Amendments and Consider Adoption of Resolutions Amending 2021 Budgets (**enclosure**)
- b. Review and Consider Approval of Cost Verification Report No. 15 from Schedio Group (**enclosure**)
- c. Consider Approval of Payables/Financials (**enclosure**)

11. Other Business

12. Adjourn