

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

Nick Hernandez, President (Nos. 1-5)	Term to May 2022
Kelsey Hall, Secretary/Treasurer (Nos. 1-5)	Term to May 2023
VACANT	Term to May 2022
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NOTICE OF JOINT MEETING AND AGENDA

via teleconference
Thursday, April 21, 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 Appointment of Directors and Election of Officers
4. Approval of Agenda
5. 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.
6. 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 March 17, 2022 Joint Regular Meeting (District No. 1-5) (**enclosure**)
7. Construction Matters
 - a. Construction Status Update
 - b. Independent Contractor Agreements
 - i. Consider Approval of First Addendum to Independent Contractor Agreement with 5 Smooth Stones Restoration, PLLC for Warranty and Construction Observation Services in the amount of \$60,000 (**enclosure**)

- c. Construction Contract Change Orders
 - i. Review and Consider Approval of Change Orders to Construction Agreement with JHL Constructors (**enclosures**)
 - a. AST #3 Pad Grading in the amount of \$14,743
 - b. Lay Flat Line Culverts Installed in the amount of \$22,164
 - c. RCBC Structural Backfill
- 8. Legal Matters
- 9. Financial Matters
 - a. Review and Consider Approval of Cost Verification Report No. 16 from Schedio Group (**enclosure**)
 - b. Consider Approval of Payables/Financials (**enclosure**)
- 10. Other Business
- 11. Adjourn