

**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
VACANT	Term to May 2023
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NOTICE OF JOINT MEETING AND AGENDA

via teleconference
Thursday, May 19, 2022 at 8:00 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 April 21, 2022 Joint Regular Meeting (District Nos. 1-5) (**enclosure**)
 - b. Consider Adoption of Amended and Restated 2022 Annual Administrative Mattes Resolution (District Nos. 1-5) (**enclosure**)
 - c. Consider Adoption of Resolution Establishing and Electronic Signature Policy (District No. 5) (**enclosure**)
 - d. Consider Approval of Amended and Restated Coordinating Service Agreement (District Nos. 1-5) (**enclosure**)

7. Construction Matters

- a. Construction Status Update
 - b. Consider Authorizing Bidding of Site Plan 1A Grading and Erosion Control Project
 - c. Independent Contractor Agreements
 - i. Consider Approval of First Addendum to Independent Contractor Agreement with Felsburg, Holt & Ullevig, Inc (**enclosure**)
 - ii. Consider Approval of Assignment of Independent Contractor Agreement with Engineering Underground to Kimley Horn and Associates (**enclosure**)
 - d. Construction Contract Change Orders
 - i. Consider Approval of Change Order Nos. 6, 14, 17 to JHL Constructors (**enclosure**)
8. Legal Matters
- a. Consider Approval of License Agreement with Western Transport, LLC for AST #3 (**enclosure**)
 - b. Conduct Public Hearing on Petition for Inclusion from Western Transport, LLC (District No. 5) (**enclosure**)
 - i. Consider Adoption of Resolution and Order for Inclusion of Real Property (District No. 5) (**enclosure**)
9. Financial Matters
- a. Consider Approval of Master Service Agreement with CliftonLarsonAllen (**enclosure**)
 - b. Review and Consider Approval of Cost Verification Report No. 17 from Schedio Group (**enclosure**)
 - c. Consider Approval of Payables/Financials (**enclosure**)
 - d. Consider Acceptance of 2021 Audits (Nos. 1 & 3) (**enclosure**)
 - e. Conduction Public Hearing on 2022 Budget and Consider Adoption of 2022 Budget Resolution (District No. 5) (**enclosure**)
10. Other Business
11. Adjourn