

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

Nick Hernandez, President	Term to May 2025
Kelsey Hall, Secretary/Treasurer	Term to May 2023
William Metcalf, Assistant Secretary	Term to May 2023
VACANT	Term to May 2025
VACANT	Term to May 2025

NOTICE OF JOINT MEETING AND AGENDA

via teleconference
Thursday, June 16, 2022 at 8:30 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 Minutes from the May 19, 2022 Joint Regular Meeting (**enclosure**)
 - b. Consider Adoption of Joint Public Records Request Policy (**enclosure**)
6. Construction Matters
 - a. Construction Status Update
 - b. Consider Approval of Temporary Construction Easement for ISP #2 with Western Transport, LLC (**enclosure**)
 - i. Consider Approval of Unrecorded Consideration and Compensation Agreement with Western Transport, LLC (**enclosure**)

c. Independent Contractor Agreements

- i. Consider Approval of Work Order #2 to Kimley Horn for Lighting Professional Services (**enclosure**)
- ii. Consider Approval of Work Order #1 to Westwood Professional Services, Inc., for Engineering and Surveying Services, Subarea 2 Master Plan (**enclosure**)
- iii. Consider Approval of Independent Contractor Agreement with Crimson Engineering Associates, Inc., for Gas Piping Support System Design (**enclosure**)
- iv. Consider Approval of Work Order #1 to Felsburg, Holt & Ullevig for Traffic Engineering Services for Port Colorado Subarea 2 (**enclosure**)
- v. Consider Approval of Proposal from Felsburg, Holt & Ullevig for Subarea 6 (**enclosure**)
- vi. Consider Approval of Work Order #2 to Triax Engineering for Special Inspection Services (**enclosure**)

d. Construction Contract Change Orders

- i. None

7. Legal Matters

8. Financial Matters

- a. Review and Consider Approval of Cost Verification Report No. 18 from Schedio Group (**enclosure**)
- b. Consider Approval of Payables/Financials (**enclosure**)

9. Other Business

10. Adjourn

2022 Regular Meeting Schedule

July 21 st at 10:00 a.m.	October 20 th at 10:00 a.m.
August 18 th at 10:00 a.m.	November 17 th at 10:00 a.m.
September 15 th at 10:00 a.m.	December 15 th at 10:00 a.m.