

MINUTES OF A JOINT REGULAR MEETING OF THE
BOARDS OF DIRECTORS

OF

TRANSPORT METROPOLITAN DISTRICT NOS. 1-5

Held: Thursday, June 16, 2022 at 8:30 a.m. via teleconference

Attendance

The joint regular meeting of the Boards of Directors of Transport Metropolitan District Nos. 1-5 was called and held in accordance with the applicable laws of the State of Colorado. The following Directors, have confirmed their qualifications to serve, were in attendance via teleconference:

Nick Hernandez, President
Kelsey B. Hall, Secretary/Treasurer
William Metcalf, Assistant Secretary

Also present were William P. Ankele, Jr., Esq., Zachary P. White, Esq, White Bear White Tanaka & Waldron, Attorneys at Law; Jason Carroll, Cass Aurich, CliftonLarsonAllen; Theron Skidmore, Front Range Construction Management.

Call to Order/Declaration
of Quorum

It was noted that a quorum of the Boards was present and Director Hernandez called the meeting to order.

Conflict of Interest
Disclosures

Mr. White advised the Boards that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. White reported that disclosures for those directors with potential or existing conflicts of interest were filed with the Secretary of State's Office and the Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Boards. Mr. White noted that a quorum was present and inquired into whether members of the Boards had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. Director Hall noted her affiliation with Western Transport, LLC as Senior Land and Project Manager. Director Hernandez noted his affiliation with Western Transport, LLC as CEO. The Boards determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Boards to act.

Approval of Agenda

Mr. White presented the proposed agenda to the Boards for consideration. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the agenda as presented.

Joint Meetings

The Boards of Directors of the Districts have determined to hold joint meetings of the Districts and to prepare joint minutes of action taken by the Districts in such meetings. Unless otherwise noted herein, all official action reflected in these minutes is the action of each of the Districts. Where necessary, action taken by an individual District will be so reflected in these minutes.

Public Comment

No members of the public were present.

Consent Agenda

Mr. White reviewed the items on the consent agenda with the Boards. Mr. White advised the Boards that any item may be removed from the consent agenda to the regular agenda upon the request of any director. No items were requested to be removed from the consent agenda. Upon a motion duly made and seconded, the following items on the consent agenda were unanimously approved, ratified and adopted:

- Minutes from the May 19, 2022 Joint Regular Meeting
- Joint Public Records Request Policy

Construction Matters

Construction Status Update

Ms. Hall provided a construction status update to the Boards.

Consider Approval of Temporary Construction Easement for ISP#2 with Western Transport, LLC

Mr. White presented the Temporary Constructions Easement for ISP#2 with Western Transport, LLC to the Boards. Following discussion, upon a motion duly made and seconded, the Board of District No. 1 unanimously approved the easement.

Consider Approval of Unrecorded Consideration and Compensation Agreement with Western Transport, LLC

Mr. White presented the Unrecorded Consideration and Compensation Agreement with Western Transport, LLC to the Boards. Following discussion, upon a motion duly made and seconded, the Board of District No. 1 unanimously approved the agreement.

Independent Contractor Agreements

Consider Approval of Work Order #2 to Kimley Horn for Lighting

Mr. White presented Work Order #2 to Kimley Horn for Lighting Professional Services to the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the

Professional Services	work order.
Consider Approval of Work Order #1 to Westwood Professional Services, Inc., for Engineering and Surveying Services, Subarea 2 Master Plan	Mr. White presented Work Order #1 to Westwood Professional Services, Inc., for Engineering and Surveying Services, Subarea 2 Master Plan to the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the work order.
Consider Approval of Independent Contractor Agreement with Crimson Engineering Associates, Inc., for Gas Piping Support System Design	Mr. White presented the Independent Contractor Agreement with Crimson Engineering Associates, Inc., for Gas Piping Support System Design to the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the agreement.
Consider Approval of Work Order #1 to Felsburg, Holt & Ullevig for Traffic Engineering Services for Port Colorado Subarea 2	Mr. White presented Work Order #1 to Felsburg, Holt & Ullevig for Traffic Engineering Services for Port Colorado Subarea 2 to the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the work order.
Consider Approval of Proposal from Felsburg, Holt & Ullevig for Subarea 6	Mr. White presented the Proposal from Felsburg, Holt & Ullevig for Subarea 6 to the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the proposal and engagement of Felsburg, Holt & Ullevig.
Consider Approval of Work Order #2 to Triax Engineering for Special Inspection Services	Mr. White presented Work Order #2 to Triax Engineering for Special Inspection Services to the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the work order.
<i>Construction Contract Change Orders</i>	None.
<u>Legal Matters</u>	None.

Financial Matters

Review and Consider
Approval of Cost
Verification Report No. 18
from Schedio Group

Mr. Carroll reviewed Cost Verification Report No. 18 from Schedio Group with the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the report.

Consider Approval of
Payables/Financials

Mr. Carroll presented the Payables and Financials to the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the payables/financials.

Other Business

Next Meeting

August 18, 2022.

Adjourn

There being no further business to come before the Boards, and following discussion and upon a motion duly made, seconded and unanimously carried, the Boards determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Kelsey Hall

Secretary for the Meeting

The foregoing minutes were approved on the 18th day of August, 2022.