

**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, August 18, 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. 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 June 16, 2022 Joint Regular Meeting (**enclosure**)
 - b. Consider Adoption of Joint Resolution Designating the Districts 24-Hour Posting Locations (**enclosure**)
6. **Construction Matters**
 - a. Construction Status Update
 - b. Independent Contractor Agreements
 - i. Consider Approval of Work Order No. 1 to Independent Contractor Agreement with Aquaworks for Effluent Reuse Evaluation (**enclosure**)
 - c. Construction Contract Change Orders

- i. Consider Approval of Changes Orders to Construction Agreement with JHL Constructors (**enclosures**):
 - a. PCI-05.2: Drawing Revisions from Bid Set to Current City Reviewed Plans in the amount of \$3,248,831
 - b. PCI-22: Elimination of Box Culvert that was no longer needed in the amount of -\$382,267.10 (credit)
 - c. PCI-26: Added Cutoff Walls per City Request in the amount of \$24,440.67
 - d. PCI-07: Quail Run Easement Access Gravel Path in the amount of \$3,535
 - e. PCI-25: Erosion Control for June in the amount of \$180,132
 - f. PCI-16.1: Earthwork in Crooked Channel in the amount of \$95,289
 - g. PCI-32: Waterline Pressure Testing in the amount of \$116,180
 - h. PCI-29.1: Quail Run Roadway Section Adjustments in the amount of \$362,159
 - i. PCI-30: Quail Run Full Depth 4' Shoulder in the amount of \$32,105
 - j. PCI-34: Box Culvert Waterproofing in the amount of \$13,333.33

7. Legal Matters

8. Financial Matters

- a. Review and Consider Approval of Cost Verification Report No. 19 from Schedio Group (**enclosure**)
- b. Consider Approval of Payables/Financials (**enclosure**)
- c. Discuss Potential Timing Relative to Utility Billing (Water & Sewer)

9. Other Business

10. Adjourn

2022 Regular Meeting Schedule

September 15 th at 10:00 a.m.	November 17 th at 10:00 a.m.
October 20 th at 10:00 a.m.	December 15 th at 10:00 a.m.