

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

www.transportmetropdistrict.com

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, October 20, 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 August 18, 2022 Joint Regular Meeting and September 29, 2022 Joint Special Meeting (**enclosure**)
6. Construction Matters
 - a. Construction Status Update
 - b. Independent Contractor Agreements
 - i. Consider Approval Westwood Professional Services Work Orders and Proposals
 - a. Work Order #2 for Sub Area 6 Borehole Staking (**enclosure**)
 - b. Work Order #3 for Sub Area 6 Additional Design Survey (**enclosure**)
 - ii. Proposals for Sub Area 2 ISP1 Proposals
 - a. Work Order #4 for Sub Area 2 ISP1 CD-1 Proposal (**enclosure**)

- b. Work Order #5 for Sub Area 2 ISP1 CD-2 Proposal (**enclosure**)
- c. Construction Contract Change Orders
 - i. Consider Approval of Changes Orders to Construction Agreement with JHL Constructors (**enclosures**)
 - a. PCI-31.1: 32nd Avenue Spoils Haul to Stockpile in the amount of \$143,351.
 - b. PCI-35: July 2022 Erosion Control in the amount of \$17,656
 - c. PCI-37: Type II Bedding Riprap Swales-2 in the amount of \$138,451
 - d. PCI-39: CPA Concrete Permits Phase 1, 2 and 3, in the amount of \$37,345.50
 - e. PCI-40: August 2022 Erosion Control in the amount of \$35,162
 - f. PCI-41: September COA Overtime Fees in the amount of \$1,602
 - g. PCI-42: Pond P16 Spillway Topsoil Seeding in the amount of \$10,793.40
 - h. PCI-43: Conjoined Inlets in the amount of \$17,220.
 - i. PCI-47: September 2022 AC Escalation in the amount of \$133,212.57

7. Legal Matters

- a. None

8. Financial Matters

- a. Consider Ratification of Verification Report Nos. 20-21 (**enclosure**)
- b. Review and Consider Approval of Verification Report No. 22 (**enclosure**)
- c. Consider Approval of Payables/Financials
 - i. Review and Consider Approval of Requisition Nos. 45 & 46 (**enclosure**)
- d. Review and Discuss 2023 Draft Budgets (**enclosure**)
- e. Confirm 2023 Budget Hearing – November 17, 2022 at 10:00AM

9. Other Business

10. Adjourn

2022 Regular Meeting Schedule

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