

**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

Tuesday, November 15, 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 October 20, 2022 Joint Regular Meeting (**enclosure**)
 - b. Consider Adoption of 2023 Joint Annual Administrative Resolution (**enclosure**)
 - c. Consider Approval of District Website Maintenance and Management with Heatherly Creative for Website Maintenance Services (**enclosure**)
 - d. Consider Approval for Renewal of General Liability Schedule and Limits
Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fee, and Inclusion of Workers' Compensation Coverage (**enclosure**)
 - e. Consider Adoption of Joint Resolution Calling the May 2, 2023 Election (**enclosure**)

6. Construction Matters

- a. Construction Status Update
- b. Independent Contractor Agreements
 - i. Westwood Work Order No. 6
 - a. Sub Area 6 - ISP Meetings (**enclosure**)
- c. Construction Contract Change Orders

7. Legal Matters

- a. Update re Status of Discussions with Hydro Resources – Rocky Mountain re Well Drilling Construction Project.
- b. Executive Session pursuant to § 24-6-402(4)(b) & (e), C.R.S., to receive legal advice on specific legal questions and discuss matters subject to negotiation and strategy related to Hydro Resources well drilling construction project.
- c. Discussion re Director Contract Information on Website

8. Financial Matters

- a. Review and Consider Approval of Verification Report No. 23 (**enclosure**)
- b. Consider Approval of Payables/Financials
 - i. Review and Consider Approval of Project fund Requisitions (**enclosure**)
- c. Conduct Public Hearing on 2022 Budget Amendments and Consider Adoption of Resolutions Amending 2022 Budget (*if needed*)
- d. Conduct Public Hearing on 2023 Budgets and Consider Adoption of Resolution Adopting 2023 Budgets, Imposing Mill Levy and Appropriating Funds (**enclosures**)
- e. Consider Auditor Proposals for 2022 Audits (**to be distributed**)

9. Other Business

10. Adjourn

2022 Regular Meeting Schedule

December 15 th at 10:00 a.m.
