

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

www.transportmetropdistrict.com

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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

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**NOTICE OF JOINT MEETING AND AGENDA**

via teleconference

Thursday, March 16, 2023 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. Minutes from the January 20, 2023 Joint Special Meeting (**enclosure**)
  - b. Joint Resolution of the BOD Designating the District's 24-Hour Posting Locations (**enclosure**)
  - c. Auditor Engagement Letters with Watson Coon Ryan (District Nos. 1 & 3) (**enclosure**)
6. Construction Matters
  - a. Construction Status Update
  - b. Independent Contractor Agreements
    - i. Consider Approval of Work Order #6 to Independent Contractor Agreement with Westwood Professional Services, Inc., for Surveying Services for SubArea 2 Master Plan (**enclosure**)

ii. Consider Independent Contractor Agreement with Underground Consulting Solutions for Potholing along 48<sup>th</sup> Avenue (**enclosure**)

c. Construction Contract Change Orders

7. Legal Matters

a. Discussion and Consider Offer from Hydro Resources re Well Drilling Project (**to be distributed**)

8. Executive Session

a. 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.

9. Financial Matters

a. Consider Approval of Cost Verification Nos. 26 and 27 (**enclosures**)

b. Consider Approval of Payables/Financials (**enclosures**)

i. Review and Consider Approval of Project Fund Requisitions

c. Presentation and Acceptance of 2022 Audit (District Nos. 1 & 3) (**enclosures**)

d. Consider Approval of Applications for Exemption from Audit (District Nos. 2, 4, & 5) (**to be distributed**)

10. Other Business

11. Adjourn

2023 Joint Regular Meeting Schedule

April 20 <sup>th</sup> at 10:00 a.m.	May 18 <sup>th</sup> at 10:00 a.m.
June 15 <sup>th</sup> at 10:00 a.m.	July 20 <sup>th</sup> at 10:00 a.m.
August 17 <sup>th</sup> at 10:00 a.m.	September 21 <sup>st</sup> at 10:00 a.m.
October 19 <sup>th</sup> at 10:00 a.m.	November 23 <sup>rd</sup> at 10:00 a.m.
December 21 <sup>st</sup> at 10:00 a.m.	