

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

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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, April 20, 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 March 16, 2023 Joint Regular Meeting (**enclosure**)
6. Construction Matters
  - a. Construction Status Update
  - b. Independent Contractor Agreements
  - c. Construction Contract Change Orders
    - i. Consider Approval of Construction Contract Change Order with JHL Constructors, Inc. (**enclosure**)
7. Legal Matters

- a. Consider Approval of Final Invoices and Contract Settlement with Hydro Resources – Rocky Mountain, Inc (**to be distributed**)
  - b. Discussion re Service Plan Amendment
  - c. Discussion re Funding and Reimbursement Agreements
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 – *if needed*
9. Financial Matters
- a. Consider Approval of Cost Verification No. 28 (**enclosure**)
  - b. Consider Approval of Payables/Financials (**enclosures**)
10. Other Business
11. Adjourn

2023 Joint Regular Meeting Schedule

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.