

**TRANSPORT METROPOLITAN DISTRICT NOS. 1-15  
JOINT MEETING**

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|----------------------------------|------------------|
| Nick Hernandez, President        | Term to May 2025 |
| Kelsey Hall, Secretary/Treasurer | Term to May 2027 |
| VACANT                           | Term to May 2027 |
| VACANT                           | Term to May 2025 |
| VACANT                           | Term to May 2025 |

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**NOTICE OF JOINT MEETING AND AGENDA**

via teleconference

Thursday, August 22, 2024, at 10:00 A.M.

*This meeting will be held via teleconferencing and can be joined through the directions below:*

<https://us06web.zoom.us/j/81399610825?pwd=nmTXF8WZcDHiyOldTcmab5aXESNGZN.1>

Meeting ID: 813 9961 0825; Passcode: 650431; Call In #: +1 (346) 248-7799

**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. Approval of Minutes from the June 25, 2024, Joint Special Meeting (Nos. 1-15) **(enclosure)**
  - b. Consider Adoption of Joint Resolution in Opposition to Statewide Proposals 50 & 108 **(enclosure)**
  - c. Approval of Website Document Remediation Quote from 247 Remediation Services **(enclosure)**
  - d. Approval of Development and District Consulting Services Contract with Steven Marshall **(enclosure)**
6. Construction/Contract Matters
  - a. Construction Status Update
  - b. Discussion and Consider Action re Proposal from Hydrologistics, LLC re AST and Day Rate Change **(enclosure)**

- c. Ratification of Change Order No. 2 with Langan Engineering and Environmental Services, LLC (**enclosure**)
- 7. Legal Matters
  - a. Executive Session: The Boards reserve the right to enter into Executive Session for the following purposes: Receiving legal advice and discussing matters subject to negotiation and strategy pursuant to § 24-6-402(4)(b) & (e), C.R.S., related to construction agreement issues with JHL Contractors, Inc., Agreement Regarding Warranty Work with JLH Enterprises, Inc. d/b/a JLH Constructors, Inc., and final settlement agreement with Hydro Resources.
- 8. Financial Matters
  - a. Consider Approval of Cost Verification Reports (**enclosures**)
  - b. Consider Approval of Payables/Financials (**enclosures**)
- 9. Other Business
- 10. Adjourn

2024 Joint Regular Meeting Schedule

September 10<sup>th</sup> at 10:00 a.m.  
October 17th at 10:00 a.m.    November 21st at 10:00 a.m.  
December 19th at 10:00 a.m.