

TRANSPORT METROPOLITAN DISTRICT NOS. 1-15
JOINT MEETING
www.transportmetrodistrict.com

Kelsey Hall, President	Term to May 2027
Steven Marshall, Secretary/Treasurer	Term to May 2027
VACANT	Term to May 2029
VACANT	Term to May 2029
VACANT	Term to May 2029

NOTICE OF JOINT MEETING AND AGENDA

via teleconference

Tuesday, December 9, 2025, at 2:00 P.M.

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

<https://us06web.zoom.us/j/87009679760?pwd=WgQg5Py2db9CWUqBwu5ic6apNoVbda.1>

Meeting ID: 870 0967 9760; Passcode: 635654; Call In #: +1(720)707-2699

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 September 9, 2025, Joint Special Meeting (Nos. 1-15) (**enclosure**)
 - b. Approval of Proposals for General Liability Schedule and Limits, and Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Memberships, Payment of Agency Fees, and Approval of Exclusion from Workers' Compensation Coverage with Colorado Special Districts Property and Liability Pool (Nos. 1-5) (**enclosures**)
 - c. Ratification of Acceptance of 2024 Audit Exemptions (Nos. 4-15)
 - d. Approval of First Addendum to Independent Contractor Agreement with Heatherly Creative for 2026 Website Maintenance and Accessibility Services (**enclosure**)
 - e. Approval of Joint Amended Digital Accessibility Policy (**enclosure**)
 - f. Adoption of 2026 Joint Annual Administrative Resolution (**enclosure**)
 - g. Ratify Settlement with JHL Constructors, Inc.
 - h. Ratify Settlement with Westwood Professional Services, Inc.

6. Construction/Contract Matters
7. Legal Matters
 - a. Consider Approval of Engagement Letters with WBA, PC (**enclosures**)
8. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Conduct Public Hearing on 2025 Budget Amendments and Consider Adoption of Resolutions Amending 2025 Budgets (*if needed*)
 - c. Conduct Public Hearings on 2026 Budgets and Consider Adoption of Resolutions Adopting 2026 Budgets, Imposing Mill Levy, and Appropriating Funds (**enclosures**)
 - d. Review and Discuss Cash Access (**enclosure**)
 - e. Consider Approval of 2026 Statement of Work with CliftonLarsonAllen (**enclosure**)
 - f. Consider Authorization of Board President to Approve 2025 Audit Proposals
9. Other Business
10. Other Business
11. Adjourn