

TRANSPORT METROPOLITAN DISTRICT NOS. 1-15
JOINT MEETING

www.transportmetrodistrict.com

Nick Hernandez, President	Term to May 2025
Kelsey Hall, Secretary/Treasurer	Term to May 2027
William Metcalf, Assistant Secretary	Term to May 2027
VACANT	Term to May 2025
VACANT	Term to May 2025

NOTICE OF JOINT MEETING AND AGENDA

via teleconference

Wednesday, October 25, 2023 at 9:30 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. Approval of Minutes from the July 20, 2023 Joint Special Meeting (Nos. 1-15) **(enclosure)**
 - b. Ratification of Engagement of Langan Engineering and Environmental Services, Inc. for Roadway Study Services **(enclosure)**
 - c. Ratification of Proposal from Penhall Company for Asphalt Cutting Services
 - d. Ratification of Engagement Letter from Garnett Powell Maximon Barlow for Special Counsel Services **(enclosure)**
6. Construction Matters
 - a. Construction Status Update
 - b. Consider Approval of Extension of Temporary Construction Easement Contract, ISP 1 **(enclosure)**

- c. Consider Approval of Extension of Contract for Soil Purchase, ISP 2 (**enclosure**)
 - d. Consider Approval of Amendment to License Agreement with Western Transport. LLC for Aboveground Storage Tank (District No. 1) (**enclosure**)
 - e. Construction Contract Change Orders
 - i. Consider Approval of PCI Nos. 66-68 with JHL Contractors (**enclosure**)
 - f. Discussion re Status of Construction Agreement with JHL Contractors
7. Legal Matters
- a. Consider Approval of Funding and Reimbursement Agreement for Capital (**enclosure**)
 - b. Consider Approval of Final Settlement Agreement between Hydro Resources and District No. 1 (**enclosure**)
8. 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 with JHL Contractors.
9. Financial Matters
- a. Consider Approval of Cost Verification Nos. 32, 33, 34 (**enclosures**)
 - b. Consider Approval of Payables/Financials (**enclosures**)
10. Other Business
11. Adjourn

2023 Joint Regular Meeting Schedule

November 16th at 10:00 a.m.	December 21 st at 10:00 a.m.
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