

**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
William Metcalf, Assistant Secretary	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, February 22, 2024, at 2:00 P.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 December 21, 2023, Joint Special Meeting (Nos. 1-15) (**enclosure**)
6. Construction Matters
  - a. Construction Status Update
  - b. Construction Contract Change Orders
  - c. Discussion re Status of Construction Agreement Issues with JHL Contractors
  - d. Consider Approval of Final Settlement Agreement with Hydro Resources
  - e. Discussion re Negotiations with HydroLogistics

7. Legal Matters

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 issues with JHL Contractors, final settlement agreement with Hydro Resources, and negotiations with HydroLogistics.

9. Financial Matters

- a. Consider Approval of Cost Verification Nos. 35, 36, 37, and 38 (**enclosures**)
- b. Consider Approval of Payables/Financials (**enclosures**)
- c. Discussion re 2023 Audit Matters

10. Other Business

11. Adjourn

2024 Joint Regular Meeting Schedule

March 21 <sup>st</sup> at 10:00 a.m.	April 18 <sup>th</sup> at 10:00 a.m.
May 16 <sup>th</sup> at 10:00 a.m.	June 20 <sup>th</sup> at 10:00 a.m.
July 18 <sup>th</sup> at 10:00 a.m.	August 15 <sup>th</sup> at 10:00 a.m.
September 19 <sup>th</sup> at 10:00 a.m.	October 17 <sup>th</sup> at 10:00 a.m.
November 21 <sup>st</sup> at 10:00 a.m.	December 19 <sup>th</sup> at 10:00 a.m.