

**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
VACANT	Term to May 2027
VACANT	Term to May 2025
VACANT	Term to May 2025

NOTICE OF JOINT MEETING AND AGENDA

via teleconference

Tuesday, June 25, 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 March 13, 2024, Joint Special Meeting (Nos. 1-15) **(enclosure)**
 - b. Adoption of Joint Resolution Designating Meeting Posting Locations **(enclosure)**
 - c. Consider Ratification of 2023 Audit for Transport Metropolitan District No. 1 **(enclosure)**
 - d. Consider Ratification of 2023 Audit for Transport Metropolitan District No. 3 **(enclosure)**
6. Construction/Contract Matters
 - a. Construction Status Update
 - b. Consider Approval of Independent Contractor Agreement with American Fence Company **(enclosure)**

- c. Consider Approval of First Amendment to License Agreement Arapahoe Wells #2-#6 (Land for Well Facilities – Removing Well #6) with Western Transport, LLC **(enclosure)**
- d. Discussion and Consider Action re Proposal from Hydrologistics, LLC re AST **(enclosure)**
- e. Consider Approval of Mutual Settlement Agreement and Release of Claims with Wright Water Engineers, Inc. **(enclosure)**

7. Legal Matters

- a. Consider Adoption of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer **(enclosure)**
- b. Consider Approval of Independent Contractor Agreement with Heatherly Creative for Website Accessibility Remediation Services **(enclosure)**

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

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