

**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

Thursday, November 21, 2024, at 11:00 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 August 22, 2024, Joint Special Meeting (Nos. 1-15) **(enclosure)**
 - b. Adoption of 2025 Joint Annual Administrative Resolution **(enclosure)**
 - c. Ratification of 2023 Consolidated Annual Report **(enclosure)**
 - d. Approval of Joint Amended and Restated Public Records Request Policy **(enclosure)**
 - e. Adoption of Joint Resolution Adopting a Procurement Policy **(enclosure)**
 - f. Consider Approval of Proposals for Renewal of General Liability Schedule and Limits, and Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fees; Consider Approval of Exclusion from Workers’ Compensation Coverage with Colorado Special Districts Property and Liability Pool; Consider Authorization of Renewal of Special District Association of Colorado Membership for 2025

6. Construction/Contract Matters
 - a. Construction Status Update
7. Legal Matters
 - a. Adoption of Joint Resolution Calling the May 2025 Election (**enclosure**)
 - i. Discussion re SB24-233 and HB24-1001
8. Financial Matters
 - a. Consider Approval of Cost Verification Reports (**enclosures**)
 - b. Consider Approval of Payables/Financials (**enclosures**)
 - c. Conduct Public Hearings on 2024 Budget Amendments and Consider Adoption of Resolutions Amending 2024 Budget (*if needed*)
 - d. Conduct Public Hearings on 2025 Budgets and Consider Adoption of Resolutions Adopting 2025 Budgets, Imposing Mill Levy, and Appropriating Funds (**enclosures**)
9. Other Business
10. Adjourn

2024 Joint Regular Meeting Schedule
December 19th at 10:00 a.m.