

**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, January 30, 2025, 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=nmTXF8WZcDHiyOLDcmab5aXESNGZN.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 November 21, 2024, Joint Special Meeting (Nos. 1-15) (**enclosure**)
 - b. Adoption of Resolution 2025 Joint Resolution Designating Meeting Notice Posting Location (**enclosure**)
6. Construction/Contract Matters
 - a. Construction Status Update
 - b. Consider Approval of Transfer of City of Aurora Stormwater Management Permit 25-2500549 from JHL Constructors (District No. 1) (**enclosure**)
 - c. Consider Approval of Erosion Control Contractor (**enclosure**)
 - d. Consider Approval of Issuance of Surety Bond in the amount of \$421,549.17 (**enclosure**)
 - e. Consider Approval of Change Order No. 3 with Langan Engineering and Environmental Services, LLC for Additional Geotechnical Services (**enclosure**)

- f. Consider Approval of Change Order No. 4 with Langan Engineering and Environmental Services, LLC for Additional Geotechnical Services (**enclosure**)
- 7. Legal Matters
- 8. Financial Matters
 - a. Consider Approval of Cost Verification Reports (**enclosures**)
 - b. Consider Approval of Payables/Financials (**enclosures**)
- 9. Other Business
- 10. Adjourn

2025 Joint Regular Meeting Schedule

February 20 th at 10:00 a.m.	
March 20 th at 10:00 a.m.	April 17 th at 10:00 a.m.
May 22 nd at 10:00 a.m.	June 19 th at 10:00 a.m.
July 17 th at 10:00 a.m.	August 21 st at 10:00 a.m.
September 18 th at 10:00 a.m.	October 16 th at 10:00 a.m.
November 20 th at 10:00 a.m.	December 18 th at 10:00 a.m.