

**TRANSPORT METROPOLITAN DISTRICT NOS. 1-15
JOINT MEETING**

www.transportmetrodistrict.com

Kelsey Hall, President	Term to May 2027
Steven Marshall, Secretary/Treasurer	Term to May 2027
VACANT	Term to May 2029
VACANT	Term to May 2029
VACANT	Term to May 2029

NOTICE OF JOINT MEETING AND AGENDA

via teleconference

Monday, August 17, 2026, at 9:30 A.M.

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/83244055404?pwd=xznFykNqh9GgdFpGTVtdZA0QTXgLqN.1>
Meeting ID: 832 4405 5404; Passcode: 358006; Call In #: 1(720)707-2699

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 December 9, 2026, Joint Special Meeting (Nos. 1-15) **(enclosure)**
 - b. Ratification of Acceptance of 2025 Audit Exemptions (Nos. 4-15)
 - c. Ratification of 2025 Audit (Nos. 1-3)
6. Construction/Contract Matters
7. Legal Matters
 - a. Consider Approval of Amended and Restated License Agreement (Arapahoe Well #1) with Western Transport, LLC **(enclosure)**
 - b. Consider Approval of Amended and Restated License Agreement (Arapahoe Well #2-6) with Western Transport, LLC **(enclosure)**
 - c. Discussion re Interim Facilities and Intergovernmental Agreement

8. Financial Matters
 - a. Consider Acceptance of Cost Verification Reports (**enclosures**)
 - b. Consider Approval of Payables/Financials (**enclosure**)
9. Other Business
10. Adjourn