

TRANSPORT METROPOLITAN DISTRICT NOS. 1-15
JOINT MEETING

www.transportmetrodistrict.com

Kelsey Hall, President	Term to May 2027
VACANT	Term to May 2029
VACANT	Term to May 2027
VACANT	Term to May 2029
VACANT	Term to May 2029

NOTICE OF JOINT MEETING AND AGENDA

via teleconference

Friday, September 19, 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=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 June 17, 2025, Joint Special Meeting (Nos. 1-15) **(enclosure)**
6. Construction/Contract Matters
7. Legal Matters
 - a. Consider Appointment of Directors
 - b. Consider Approval of Funding and Reimbursement Agreement with Western Land & Oil, LLC **(enclosure)**
8. Financial Matters
 - a. Consider Approval of Financials **(enclosure)**
 - b. Consider Approval of Payables **(enclosure)**

9. Other Business

10. Adjourn

2025 Joint Regular Meeting Schedule

October 16th at 10:00 a.m.

November 20th at 10:00 a.m.

December 18th at 10:00 a.m