

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

www.transportmetropdistrict.com

Nick Hernandez, President	Term to May 2025
Kelsey Hall, Secretary/Treasurer	Term to May 2027
William Metcalf, Assistant Secretary	Term to May 2027
VACANT	Term to May 2025
VACANT	Term to May 2025

NOTICE OF JOINT MEETING AND AGENDA

via teleconference

Thursday, June 15, 2023 at 9:00 A.M.

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

<https://zoom.us/j/98041081400?pwd=Q1FhU0ljUUxtdG5hZXB6dW8xWTJNdz09>

Meeting ID: 980 4108 1400; Passcode: 866978; Call In #: 1(346)248-7799 or 1(669)900-9128

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. Minutes from the April 20, 2023 Joint Regular Meeting (Nos. 1-5) (**enclosure**)
 - b. First Amendment to 2023 Joint Annual Administrative Resolution (**enclosure**)
6. Construction Matters
 - a. Construction Status Update
 - b. Independent Contractor Agreements
 - c. Construction Contract Change Orders
 - i. Consider Approval of Construction Contract Change Order with JHL Constructors, Inc. (**enclosure**)

7. Legal Matters
 - a. Consider Adoption of Joint Resolution of the BOD Declaring Return to Active Status (Nos. 6-15) (**enclosure**)

8. Financial Matters
 - a. Consider Approval of Cost Verification Nos. 29 and 30 (**enclosures**)
 - b. Consider Approval of Payables/Financials (**enclosures**)

9. Other Business

10. Adjourn

2023 Joint Regular Meeting Schedule

July 20 th at 10:00 a.m.	August 17 th at 10:00 a.m.
September 21 st at 10:00 a.m.	October 19 th at 10:00 a.m.
November 23 rd at 10:00 a.m.	December 21 st at 10:00 a.m.