

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

www.transportmetropdistrict.com

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Nick Hernandez, President	Term to May 2025
Kelsey Hall, Secretary/Treasurer	Term to May 2027
William Metcalf, Assistant Secretary (District Nos. 1-5)	Term to May 2027
VACANT	Term to May 2025
VACANT	Term to May 2025

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**NOTICE OF JOINT MEETING AND AGENDA**

via teleconference

Thursday, July 20, 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 June 15, 2023 Joint Regular Meeting (Nos. 1-15) (**enclosure**)
  - b. First Amendment to 2023 Joint Annual Administrative Resolution (**enclosure**)
  - c. Consider Second Amendment to District Coordinating Services Agreement (**enclosure**)
  - d. Joint Resolution Designating Meeting Notice Posting Locations (District Nos. 6-15) (**enclosure**)
6. Construction Matters
  - a. Construction Status Update
  - b. Independent Contractor Agreements
  - c. Construction Contract Change Orders

7. Legal Matters

- a. Consider Adoption of Joint Resolution Calling Election (**enclosure**)
- b. Consider Approval of Funding and Reimbursement Agreement (**enclosure**)
- c. Consider Authorization to Amend and Consolidate Service Plans (**enclosure**)
- d. Discussion re Boundary Adjustments for Director Parcels (**enclosure**)

8. Financial Matters

- a. Consider Approval of Cost Verification No. 31 (**enclosures**)
- b. Consider Approval of Payables/Financials (**enclosures**)
- c. Conduct Public Hearings on 2023 Budgets and Consider Adoption of Resolutions Adopting 2023 Budgets, Imposing Mill Levy, and Appropriating Funds (District Nos. 6-15 (**enclosures**))

9. Other Business

10. Adjourn

2023 Joint Regular Meeting Schedule

August 17 <sup>th</sup> at 10:00 a.m.	September 21 <sup>st</sup> at 10:00 a.m.
October 19 <sup>th</sup> at 10:00 a.m.	November 23 <sup>rd</sup> at 10:00 a.m.
December 21 <sup>st</sup> at 10:00 a.m.	