

**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
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, December 21, 2023 at 10:00 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
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. 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 Board. 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 Board.
 - a. Approval of July 20, 2023 Joint Special Meeting Minutes (**enclosure**)
 - b. Adoption of 2024 Joint Annual Administrative Resolution (**enclosure**)
 - c. Ratification of 2022 Consolidated Annual Report (**enclosure**)
 - d. Adoption of Joint Amended and Restated Resolution Adopting Colorado Special District Records Retention Schedule (**enclosure**)
 - e. Consider Approval of Joint Amended and Restated Public Records Request Policy
 - f. Consider Approval of Proposals for Renewal of General Liability Schedule and Limits, and Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fees (**enclosure**)
 - g. Consider Approval of Exclusion from Workers’ Compensation Coverage with Colorado Special Districts Property and Liability Pool
 - a. Consider Adoption of Joint Amended and Restated Resolution Establishing an Electronic Signature Policy (Nos. 6-15) (**enclosures**)

- b. Ratification of Engagement of Langan Engineering and Environmental Services, Inc. for Roadway Study Services (**enclosure**)
- c. Ratification of Proposal from Penhall Company for Asphalt Cutting Services
- d. Ratification of Engagement Letter from Garnett Powell Maximon Barlow for Special Counsel Services (**enclosure**)

6. Construction Matters

- a. Construction Status Update
- b. Consider Approval of Extension of Temporary Construction Easement Contract, ISP 1 (**enclosure**)
- c. Consider Approval of Extension of Contract for Soil Purchase, ISP 2 (**enclosure**)
- d. Consider Approval of Amendment to License Agreement with Western Transport, LLC for Aboveground Storage Tank (District No. 1) (**enclosure**)
- e. Construction Contract Change Orders
 - i. Consider Approval of PCI Nos. 66-68 with JHL Contractors (**enclosure**)
- f. Discussion re Status of Construction Agreement with JHL Contractors

7. Legal Matters

- a. Consider Approval of Final Settlement Agreement between Hydro Resources and District No. 1 (**enclosure**)
- b. Consider Approval of Funding and Reimbursement Agreement (Capital) with Transport Colorado, LLC
- c. Consider Approval of Funding and Reimbursement Agreement (Operation and Maintenance) with Transport Colorado, LLC
- d. Discuss and Consider Approval of Renewal of Independent Contractor Agreement with Heatherly Creative, LLC for Website Maintenance Services (**enclosure**)

8. Financial Matters

- a. Consider Approval of Cost Verification Nos. 32, 33, 34, 35 (**enclosures**)
- b. Review of Payables/Financials (**enclosure**)
- c. Conduct Public Hearings on 2023 Budget Amendments and Consider Adoption of Resolutions Amending 2023 Budget (*if needed*)

- d. Conduct Public Hearings on 2024 Budgets and Consider Adoption of Resolutions Adopting 2024 Budgets, Imposing Mill Levy, and Appropriating Funds **(enclosures)**
9. Executive Session: The Boards reserve the right to enter into Executive Session for the following purposes: Receiving legal advice and discussing matters subject to negotiation and strategy pursuant to § 24-6-402(4)(b) & (e), C.R.S., related to construction agreement with JHL Contractors.
10. Other Business
11. Adjourn