

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

[www.transportmetrodistrict.com](http://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, March 14, 2024, 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. Approval of Minutes from the December 21, 2023, Joint Special Meeting (Nos. 1-15) (**enclosure**)
6. Construction Matters
  - a. Construction Status Update
  - b. Construction Contract Change Orders
  - c. Discussion re Status of Construction Agreement Issues with JHL Contractors
  - d. Consider Approval of Final Settlement Agreement with Hydro Resources
  - e. Discussion re Negotiations with HydroLogistics

- f. Consider Ratification of Change Order to Engagement with Langan Engineering and Environmental Services for Roadway Study Services (**enclosure**)
  - g. Extension of Contracts (**enclosures**)
    - i. Consider Approval of Amendment and Extension to Temporary Construction Agreement (ISP 1) with Western Transport, LLC
    - ii. Consider Approval of Amendment and Extension to Temporary Construction Agreement (ISP2) with Western Transport, LLC
    - iii. Consider Approval of Amendment and Extension to Soil Purchase Agreement (ISP 2) with Western Transport, LLC
    - iv. Consider Approval of Amendment to License Agreement with Western Transport for Above Ground Storage Tanks
7. Legal Matters
- a. Consider Approval of Agreement Regarding Warranty Work with JLH Enterprises, Inc. d/b/a JLH Constructors, Inc. (**to be distributed separately**)
8. 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 issues with JHL Contractors, Inc., Agreement Regarding Warranty Work with JLH Enterprises, Inc. d/b/a JLH Constructors, Inc., final settlement agreement with Hydro Resources, and negotiations with HydroLogistics.
9. Financial Matters
- a. Conduct Public Hearing on 2023 Budget Amendments for District Nos. 1 & 3
    - i. Consider Adoption of 2023 Budget Amendment Resolutions (**enclosures**)
  - b. Consider Approval of Cost Verification Reports (**enclosures**)
  - c. Consider Approval of Payables/Financials (**enclosures**)
  - d. Discussion re 2023 Audit Matters
10. Other Business
11. Adjourn

2024 Joint Regular Meeting Schedule

March 21 <sup>st</sup> at 10:00 a.m.	April 18 <sup>th</sup> at 10:00 a.m.
May 16 <sup>th</sup> at 10:00 a.m.	June 20 <sup>th</sup> at 10:00 a.m.
July 18 <sup>th</sup> at 10:00 a.m.	August 15 <sup>th</sup> at 10:00 a.m.
September 19 <sup>th</sup> at 10:00 a.m.	October 17 <sup>th</sup> at 10:00 a.m.
November 21 <sup>st</sup> at 10:00 a.m.	December 19 <sup>th</sup> at 10:00 a.m.

