

**TRANSPORT METROPOLITAN DISTRICT NOS. 1-4**  
**JOINT SPECIAL MEETING**

2154 E. Commons Ave., Suite 2000, Centennial, CO 80122

Thursday, January 30, 2020 at 2:00 p.m.

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Karl Knapp, President	Term to May 2022
Kelsey B. Hall, Treasurer	Term to May 2022
Richard Montgomery, Secretary	Term to May 2022
VACANT	Term to May 2020
VACANT	Term to May 2020

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**NOTICE OF MEETING AND AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from November 20, 2019 Special Meeting
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
6. Construction Matters
  - a. Review Bids and Consider Award of 6 Denver Basin Aquifer Wells Drilling Project
    - i. Consider Approval of Construction Agreement, and Authorize Notice of Award and Notice to Proceed
7. Financial Matters
8. Other Business
  - a. Next Meeting
9. Adjourn