

TRANSPORT METROPOLITAN DISTRICT NOS. 1-4
SPECIAL MEETING
(VIA TELECONFERENCE)
Wednesday, June 17, 2020
9:00 A.M.

NOTICE OF SPECIAL MEETING

Due to Executive Order D 2020 091 Safer at Home and in the Vast, Great Outdoors issued by Governor Polis on June 1, 2020, and Public Health Order 20-28 implementing the Executive Order, issued by the Colorado Department of Health and Environment (CDPHE) on April 26, 2020, as amended, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/98992048173?pwd=L2VFQ1RldExXbHFqTWUwKy82UlhoZz09>

Call-In # 1-253-215-8782 or 1-346-248-7799
Meeting ID: 989 9204 8173
Password: 908367

Karl Knapp, President	Term to May 2022
Kelsey Hall, Secretary	Term to May 2023
VACANT	Term to May 2023
VACANT	Term to May 2022
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AGENDA

1. Call to Order/Declaration of Quorum
2. Conflicts of Interest/Reaffirmation of Disclosures
3. Consider Adoption of Joint Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
4. Election of Officers
5. Approval of Agenda
6. Approval of Minutes from the February 5, 2020 Special Meeting (**enclosure**)
7. 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.
8. Legal Matters
 - a. Consider Adoption of Joint Resolution Establishing Electronic Signature Policy (**enclosure**)
 - b. Discuss Status of Interim Facilities Agreement
9. Construction Matters
 - a. Well Drilling Update
 - b. Discuss Status of Other Public Improvements
 - c. Executive Session pursuant to § 24-6-402(4)(b) & (e), C.R.S., to receive legal advice on specific legal questions related to defective work on well drilling project, and determine positions relative to matters that may be subject to negotiations, developing strategy for

negotiations, and instructing negotiators with respect to remediation of defective work on well drilling project.

10. Financial Matters
 - a. Consider Approval of Payables (**enclosure**)
 - b. Consider Ratification of Applications for Exemption from Audit (**enclosure**)
 - c. Bond Issuance Update
11. Other Business
 - a. Discuss Status of Board Composition
 - b. Next Meeting - TBD
12. Adjourn