

**TRANSPORT METROPOLITAN DISTRICT NOS. 1-4
SPECIAL MEETING
(VIA TELECONFERENCE)**

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

NOTICE OF JOINT SPECIAL MEETING

Tuesday, October 20, 2020
2:00 P.M.

Due to Executive Orders issued by Governor Polis, and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the risk posed by COVID 19, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/91019237254?pwd=SzMyOW9TTTFlEUnNQdkFNSVJHS0luQT09>

Meeting ID: 910 1923 7254

Passcode: 760611

Call In Number: 1(669)900-9128 or 1(253)215-8782

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflicts of Interest/Reaffirmation of Disclosures
3. Approval of Agenda
4. 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.
5. Consent Agenda - (Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.) Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
 - a. Approval of Minutes from the June 17, 2020 Special Meeting (**enclosure**)
 - b. Approval of 2021 Joint Annual Administrative Resolution (**enclosure**)
 - c. Consider Ratification of 2019 Annual Report (**enclosure**)
 - d. Consider Ratification of 2019 Applications for Exemption from Audit (**enclosure**)
 - e. Consider Approval of Property and Liability Schedule and Limits (**enclosure**)
 - f. Consider Approval of Insurance Renewal for 2021 (**enclosure**)
6. Legal Matters
 - a. Conduct Public Hearing on Petition for Exclusion of Real Property from Western Transport, LLC
 - i. Consider Adoption of Resolution and Order for Exclusion of Real Property (District No. 3) (**enclosure**)
 - b. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with Western Transport, LLC (**enclosure**)

- c. Consider Approval of Independent Contractor Agreement with Schedio Group for District Engineering Services (**enclosure**)
 - d. Consider Ratification of Independent Contractor Agreement with AquaWorks DBO, Inc for Wastewater Treatment Plant Engineering Services (**enclosure**)
 - e. Discuss and Consider Website Options - SIPA and Heatherly Creative, LLC (**enclosure**)
7. Construction Matters
- a. Discussion re Status of Well Drilling Construction Project
 - i. 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.
 - b. Consider Approval of Change Order No. 2 with Hydro Resources for Well Equipping Services (**enclosure**)
 - c. Discuss Authorizing Public Bidding for Grading Work
 - d. Discuss Status of Other Public Improvements
8. Financial Matters
- a. Consider Approval of Payables/Financials (**to be distributed - if any**)
 - b. Consider Ratification of Engagement Letter with CliftonLarsonAllen for Accounting Services (**enclosure**)
 - c. Bond Matters
 - i. Consider Approval of Bond Fee Disclosure Letter from White Bear Ankele Tanaka & Waldron (**enclosure**)
 - ii. Consider Approval of Engagement Letter with D.A. Davidson & Company for Investment Banking Services (**to be distributed**)
 - iii. Consider Approval of Engagement Letter with Northslope Capital for Financial Advisor Services (**enclosure**)
 - iv. Consider Approval of Engagement Letter with Sherman & Howard for Bond Counsel Services (**enclosure**)
 - v. Consider Approval of Engagement Letter with Kutak Rock for Disclosure Counsel Services (**enclosure**)
 - vi. Consider Ratification of Engagement Letter with Economic & Planning Systems, Inc. for Market Study Services (**to be distributed**)
 - vii. Consider Approval of Engagement Letter with CliftonLarsonAllen for Cashflow Analysis Services (**enclosure**)
9. Other Business
- a. Consider Appointment of Directors to Fill Vacancies
 - b. Next Meeting - TBD
10. Adjourn