

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

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Karl Knapp, President	Term to May 2022
Kelsey Hall, Secretary/Treasurer	Term to May 2023
Richard Montgomery, Assistant Secretary	Term to May 2022
VACANT	Term to May 2023
VACANT	Term to May 2022

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**NOTICE OF JOINT SPECIAL MEETING**

Monday, March 22, 2021 at 1:00 p.m.  
Held Via Teleconference

*Due to Executive Orders issued by Governor Polis, and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Public 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/99388885693?pwd=VG1CS1FHSUplY0dMY21mL11YakFkQT09>

Meeting ID: 993 8888 5693

Passcode: 151468

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

**AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from February 10, 2021 Joint Special meeting (**enclosure**)
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. Legal Matters
  - a. Consider Ratification of Full and Final Release and Settlement Agreement with Hydro Resources – Rocky Mountain, Inc. (**enclosure**)
  - b. Discussion re Establishment of Monthly Meeting Schedule
    - i. Consider Amendment to Annual Administrative Resolution
7. Construction Matters
  - a. Review Bids for Construction Management Services (**enclosure**)

- i. Consider Approval of Construction Management Services Agreement with Western Transport, LLC (**enclosure**)
  - b. Consider Approval of Sub-Area 1, Filing 1 Grading and Erosion Control Construction Agreement with Kelly Trucking (**enclosure**)
  - c. Review Bids for Construction Water Storage Pond Construction Project (enclosure)
    - i. Consider Approval of Construction Water Storage Pond Agreement, authorize Notice of Award, and Notice to Proceed (**enclosure**)
  - d. Discussion re Rebidding Sub-Area 1, Filing 1, Road and Utilities Construction Project
  - e. Consider Approval of Change Order Nos. 2 & 3 to Construction Agreement with Hydro Resources – Rocky Mountain Inc. (**enclosure**)
  - f. Consider Approval of City of Aurora Application for Permit for Stormwater Quality Discharge for Construction Activities re Grading and Erosion Control Construction Project (**enclosure**)
  - g. Consider Approval of Change Order No. 1 to Agreement with Newterra for Influent Lift Station Assembly (**enclosure**)
  - h. Consider Approval of Independent Contractor Agreement with Underground Consulting Solutions for Pothole Services (**enclosure**)
  - i. Consider Approval of Independent Contractor Agreement with HydroLogistics, LLC for Water Storage Equipment Rental (**enclosure**)
  - j. Consider Approval of Independent Contractor Agreement with Aureus Energy Services, Inc. for Water Transfer Services (**enclosure**)
  - k. Discussion re Access to Western Transport, LLC Property for Construction Activities
    - i. Temporary Construction Easements
    - ii. Lease for Construction Water Pond
  - l. Discussion re Access to Adams County Rights-of-Way for Construction Activities (Temporary Water Supply Line Easements)
8. Financial Matters
- a. Consider Approval of Payables/Financials (**enclosure**)
  - b. Public Hearings on 2020 Budget Amendments (District Nos. 1 & 2)
    - i. Consider Adoption of Resolution Amending 2020 Budget (District No. 1) (**enclosure**)

- ii. Consider Adoption of Resolution Amending 2020 Budget (District No. 2)  
**(enclosure)**

9. Other Business

- a. Discussion re Director Vacancies on Boards of Directors

10. Adjourn

2021 Regular Meeting Schedule
Wednesday, June 16 <sup>th</sup> at 9:00 a.m.
Wednesday, November 17 <sup>th</sup> at 9:00 a.m.