

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

Nick Hernandez, 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

NOTICE OF JOINT SPECIAL MEETING

Thursday, June 17, 2021 at 10:00 a.m.
Held Via Teleconference

Due to 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/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
3. Approval of Agenda
4. Approval of Minutes from May 27, 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. Construction Matters
 - a. Construction Status Update
7. Legal Matters
 - a. Consider Approval of Master Engineering Services Agreement with Westwood Professional Services, Inc. (**enclosure**)
 - b. Consider Approval of Work Order to Westwood Professional Services, Inc. for Survey Services (**enclosure**)
 - c. Consider Approval of Independent Contractor Agreement with Select Energy Services, LLC for Water Transfer Services (**enclosure**)

- d. Consider Approval of Work Order 1 to Independent Contractor Agreement with Lyons Automation for Potable Water System Control Services – VFD Panel Stand (**enclosure**)
 - e. Consider Approval of Work Order 1 to Independent Contractor Agreement with COR Engineering, LLC for Water Tower and Well Site Engineering Services (**enclosure**)
 - f. Consider Approval of Work Order 2 to Independent Contractor Agreement with COR Engineering, LLC for Water Tower and Well Site Engineering Services (**enclosure**)
 - g. License Agreements
 - i. Consider Approval of License Agreement with Western Transport, LLC for Above Ground Water Storage Tanks (**enclosure**)
 - ii. Consider Approval of License Agreement with Western Transport, LLC for Construction Water Storage Pond (**enclosure**)
 - iii. Consider Approval of License Agreement with Western Transport, LLC for Well Water Facilities (**enclosure**)
 - iv. Consider Approval of License Agreement with Western Transport, LLC for Water Supply Line (**enclosure**)
 - 1. Consider Approval of Compensation and Consideration Agreement with Western Transport, LLC (**enclosure**)
 - h. Consider Approval of Temporary Construction Easement with Western Transport, LLC (**enclosure**)
 - i. Consider Approval of Compensation and Consideration Agreement with Western Transport, LLC (**enclosure**)
 - i. Consider Approval of First Amendment to Water Lease Agreement with Western Transport, LLC (**enclosure**)
8. Financial Matters
- a. Review and Approval Verification Report No. 6 from Schedio Group (**enclosure**)
 - b. Approval of Payables/Financials (**enclosure**)
 - c. Other

9. Other Business

10. Adjourn

2021 Regular Meeting Schedule

Thursday, June 17 th at 10:00 a.m.	Thursday, October 21 st at 10:00 a.m.
Thursday, July 15 th at 10:00 a.m.	Thursday, November 19 th at 10:00 a.m.
Thursday, August 19 th at 10:00 a.m.	Thursday, December 19 th at 10:00 a.m.
Thursday, September 16 th at 10:00 a.m.	