

TRANSPORT METROPOLITAN DISTRICT NOS. 1-4
JOINT SPECIAL MEETING
2154 E. Commons Ave., Suite 2000, Centennial, CO 80122
Monday, April 8, 2019 at 10:00 a.m.

Karl Knapp, Secretary/Treasurer	Term to May 2022
VACANT	Term to May 2022
VACANT	Term to May 2022
VACANT	Term to May 2020
VACANT	Term to May 2020

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Consider Resolutions Declaring Return to Active Status (Nos. 1, 3, & 4)
4. Approval of Agenda
5. Acknowledge Resignation of Sean Duffy/ Discussion re Appointment of Additional Directors
6. Election of Officers
7. Approval of Minutes from November 26, 2018 Special Meeting
8. 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.
9. Administrative Matters
 - a. Consider Adoption of Amended and Restated Annual Administrative Matters Resolution (Nos. 1-4)
 - b. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (No. 1, No. 3 and No. 4)
 - c. Discussion re Insurance Matters for District Nos. 1, 3 & 4
10. Legal Matters
 - a. Discussion re Coordinated District Operations
 - b. Discussion re Potential Service Plan Amendment
11. Boundary Adjustments

DISTRICT NO. 1

- a. Review Petition for Exclusion of Real Property from Western Transport LLC from District No. 1 (Original Director Parcel)
 - i. Consider Adoption of Resolution and Order for Exclusion, Original Director Parcel
- b. Review Petition for Inclusion of Real Property from Western Transport LLC into District No. 1 (New No. 1 Director Parcel)
 - i. Consider Adoption of Resolution and Order for Inclusion, New No. 1 Director Parcel

DISTRICT NO. 2

- c. Review Petition for Exclusion of Real Property from Western Transport LLC from District No. 2 (Adams County Property; Data Center Parcel; Rail/Industrial Parcel; New Director Parcel Nos. 1, 3, & 4)
 - i. Consider Adoption of Resolution and Order for Exclusion, Adams County Property
 - ii. Consider Adoption of Resolution and Order for Exclusion, Data Center Parcel
 - iii. Consider Adoption of Resolution and Order for Exclusion, Rail/Industrial Parcel
 - iv. Consider Adoption of Resolution and Order for Exclusion, New Director Parcel No. 1
 - v. Consider Adoption of Resolution and Order for Exclusion, New Director Parcel No. 3
 - vi. Consider Adoption of Resolution and Order for Exclusion, New Director Parcel No. 4
- d. Review Petition for Inclusion of Real Property from Western Transport LLC into District No. 2 (Section 33 O&G)
 - i. Consider Adoption of Resolution and Order for Inclusion, Section 33 O&G

DISTRICT NO. 3

- e. Review Petition for Exclusion of Real Property from Western Transport LLC from District No. 3 (Original Director Parcel)
 - i. Consider Adoption of Resolution and Order for Exclusion, Original Director Parcel (No. 3)

- f. Review Petition for Inclusion of Real Property from Western Transport LLC into District No. 3 (Rail/Industrial; New No. 3 Director Parcel)
 - i. Consider Adoption of Resolution and Order for Inclusion, Rail/Industrial Parcel (No. 3)
 - ii. Consider Adoption of Resolution and Order for Inclusion, New No. 3 Director Parcel (No. 3)

DISTRICT NO. 4

- g. Review Petition for Exclusion of Real Property from Western Transport LLC from District No. 4 (Original Director Parcel)
 - i. Consider Adoption of Resolution and Order for Exclusion, Original Director Parcel
- h. Review Petition for Inclusion of Real Property from Western Transport LLC into District No. 4 (Data Center Parcel; New No. 4 Director Parcel)
 - i. Consider Adoption of Resolution and Order for Inclusion, Data Center Parcel
 - ii. Consider Adoption of Resolution and Order for Inclusion, New No. 4 Director Parcel

12. Financial Matters

13. Other Business

- a. Next Meeting

14. Adjourn