

AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.aerotropolisrta.org

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: July 26, 2023

TIME: 11:00 a.m.

LOCATION: Construction Trailer at 3900 E. 470 Beltway, Aurora, CO 80019 and
Video Teleconference (Microsoft Teams)

To join the meeting via Microsoft Teams, use the information below.

ACCESS: URL: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDIyMmM0ODQtOTBjNy00YWE5LWFmY2YtM2VkNzk3MmIyODE3%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d

Call: 720-547-5281; Conference ID: 997 162 05#

Board of Directors

Matthew Hopper

Charles “Chaz” Tedesco

Curtis Gardner

Steve O’Dorisio

Francoise Bergan

Office

Chairman

Vice-Chairman

Secretary

Treasurer

Director

Discussion and possible action on any of the following:

I. ADMINISTRATIVE MATTERS

- A. Call to Order.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices, approve agenda.
- D. Public Comment. (Members of the public may express their views to the Board on matters that affect the Authority that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.)

II. CONSENT AGENDA

- A. Approve April 26, 2023 Regular Board Meeting Minutes (enclosure).

III. ENGINEERING/CONSTRUCTION MATTERS

- A. Items concerning planning, design and construction of Authority's Regional Transportation System and related matters.
- B. Community Partner Updates.

IV. FINANCIAL MATTERS

- A. Approve/Ratify Claims Payable.
 - 1. Claims paid as of July 19, 2023 (enclosure).
 - 2. July Claims Payable Report (enclosure).
- B. Review and approve/ratify project costs associated with the Authority's Regional Transportation System (enclosure).
- C. Review/Approve Draw Requests
 - 1. ARTA Draw Request No. 042 in the amount of \$30,278.94 and Draw Request No. 044 in the amount of \$15,875.19; (enclosure).
 - 2. AACMD Draw Request No. 040 in the amount of \$804,289.16, Draw Request No. 043 in the amount of \$182,106.52 and Draw Request No. 045 in the amount of \$2,413,857.30 (enclosure).
 - 3. GVRE MD No. 6 Draw Request No. 041 in the amount of \$2,574,000.00 (enclosure).
- D. Review and accept June 30, 2023 Unaudited Financial Statements (enclosure).
- E. Review and accept 2022 Audit (enclosure).

V. MANAGER MATTERS

- A. Authority Manager update.

VI. LEGAL MATTERS

- A. Authority Legal Counsel update.
- B. Contracts, intergovernmental agreements and other legal arrangements related to the planning, design and construction of the Authority's Regional Transportation System and related matters.
- C. Discuss potential inclusions.
- D. Transportation Demand Management Plan Agreement with Colorado Department of Transportation (I-70 Aerotropolis/Harvest Interchange).

- VII. EXECUTIVE SESSION** (If needed, an executive session may be called pursuant to and for the purposes set forth in Section 24-6-402(4), C.R.S., after announcement of the specific topic for discussion and statutory citation authorizing the executive session, and a vote of two-thirds of the quorum of the Board present.).

VIII. OTHER BUSINESS

- A. Confirm next regular Board meeting – September 27, 2023.

IX. ADJOURNMENT