

MEETING NOTICE

AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY CITY OF AURORA, ADAMS COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that in 2025 the Board of Directors (the “Board”) of the Aerotropolis Regional Transportation Authority (“ARTA”) will meet on the 2nd and 4th Wednesday each month, on the dates set forth below, at 11:00 a.m. local time, unless otherwise noted. The Board’s general agenda for each regular meeting is provided below. Additional agenda items may be added by the Board for each specific meeting and an updated agenda will be posted prior to each meeting. Meeting packets for each meeting will be posted when available. Meeting minutes will be posted once they are approved by the Board.

The meetings are open to the public. Members of the public may attend each meeting by telephone, videoconference, and/or in person if an in-person meeting is held. Information regarding how to attend each meeting by telephone, videoconference, and/or in person if an in-person meeting is held will be made available at least 24 hours before each meeting on ARTA’s website at www.aerotropolisrta.org. Meeting packets, meeting minutes and additional information may also be found at www.aerotropolisrta.org.

ARTA’s 2025 Meeting Dates:

January 8	January 22
February 12	February 26
March 12	March 26
April 9	April 24
May 14	May 28
June 11	June 25
July 9	July 23
August 13	August 27
September 10	September 24
October 8	October 22
November 12	November 26
December 10	December 24

AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY

By: /s/ Anna Jones, Manager

GENERAL MEETING AGENDA

AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY CITY OF AURORA, ADAMS COUNTY, COLORADO

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 District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.)*
- E. Other

II. CONSENT AGENDA

- A. Past meeting minutes
- B. Other

III. ENGINEERING/CONSTRUCTION MATTERS

- A. Items concerning planning, design and construction of Authority's Regional Transportation System and related matters
 - 1. ARTA Project Status Report
 - 2. Updates from developments within Authority's boundaries
 - 3. Other

IV. FINANCIAL MATTERS

- A. Pay Applications
- B. Financial Statements
- C. Cost Certifications and Draw Requests.
- D. Other

V. MANAGER MATTERS

- A. Authority Manager Report
- B. Other

VI. 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.)*

VII. LEGAL MATTERS

- A. Authority Legal Counsel Report
- 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. Other.

VIII. OTHER BUSINESS

- A. Old Business
- B. New Business
- C. Other

IX. ADJOURNMENT