

AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.aerotropolisrta.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: October 26, 2022

TIME: 11:00 a.m.

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

URL: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTEzNjg0NDEtMWNIYS00YzAyLWJmZEtMjg2ZGJkOGVlODhl%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2285681e19-070e-49f1-a064-40bd6d3835de%22%7d

Call: 720-547-5281; Conference ID: 336 132 743#

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. August 24, 2022 Regular Board Meeting Minutes (enclosure).
- B. Resolution No. 2022-10-__ Regarding 2023 Annual Administrative Matters (enclosure).
- C. Renew insurance coverage for 2023 (enclosure).
- D. Appoint and direct Authority Accountant to prepare 2024 Budget.
- E. Consider approval of engagement letter with McMahan & Associates to prepare the 2022 Audit (enclosure).

III. ENGINEERING/CONSTRUCTION MATTERS

- A. Items concerning planning, design and construction of Authority's Regional Transportation System and related matters.
- B. Aurora Highlands Development Update – Carla Ferreira.
- C. City of Aurora Development Review Update – Jason Batchelor.
- D. ATEC Metropolitan District Nos. 1 and 2 Update.
- E. Green Valley Ranch East Metropolitan District No. 6 Update.
- F. Other.

IV. FINANCIAL MATTERS

- A. August claims totaling \$28,273.47 (enclosure).
- B. September claims totaling \$17,706.87 (enclosure).
- C. Discuss bill.com and sensitive information.
- D. Review and verification of project costs associated with the Authority's Regional Transportation System (enclosure).
- E. AACMD Draw Request No. 027 in the amount of \$2,429,124.01 (enclosure).
- F. AACMD Draw Request No. 029 in the amount of \$2,544,188.01 (enclosure).
- G. ARTA Draw Request No. 026 in the amount of \$16,361.21 (enclosure).
- H. ARTA Draw Request No. 028 in the amount of \$10,887.55 (enclosure).
- I. September 30, 2022 Financial Statements (to be distributed).
- J. 2022 and 2023 Budgets
 - 1. Public Hearing to consider amendment of the 2022 Budget and Resolution to Amend the 2022 Budget, if necessary (enclosure).
 - 2. Public Hearing on the proposed 2023 Budget and Resolution No. 2022-10-__ to Adopt the 2023 Budget and Appropriate Sums of Money and Set Mill Levies (enclosure).
 - 3. Authorize Authority Accountant to prepare and sign the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
- K. Other.

V. MANAGER MATTERS

- A. Authority Manager report.
- B. CliftonLarsonAllen LLP Statement(s) of Work (enclosure).

VI. 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.

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 November 9th Regular Meeting, November 23rd Regular Meeting, December 14th Regular Meeting and December 28th Regular Meeting.
- B. Other.

IX. ADJOURNMENT

2022 SCHEDULED BOARD MEETINGS – 11:00 A.M.

City of Aurora

Adams County Government Center

Virtual Meeting Via Microsoft Teams

January						
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