

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: August 24, 2022

TIME: 11:00 a.m.

LOCATION: Video Teleconference via Microsoft Teams

URL: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODhkODdIYjItNjliMy00OTdILWEyZTYtOWNmZDA2MTgzNzIx%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: 580 898 552#

Board of Directors

Matthew Hopper

Charles “Chaz” Tedesco

Curtis Gardner

Steve O’Dorisio

Francoise Bergan

Office

Chairman

Vice-Chairman

Secretary

Treasurer

Director

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.

II. CONSENT AGENDA

- A. Review and consider approval of Minutes from the June 22, 2022 Regular Board Meeting (enclosure).

III. ENGINEERING/CONSTRUCTION MATTERS

- A. Discussion and possible action 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. Consider ratification of June claims totaling \$9,785.31 (enclosure).
- B. Consider approval of July claims totaling \$16,329.11 (enclosure).
- C. Presentation, discussion and possible action concerning July 31, 2022 financial statements (enclosure).
- D. Discussion and possible action concerning the review and verification of project costs associated with the Authority's Regional Transportation System (enclosure).
- E. Presentation, discussion and ratification of AACMD Draw Requests(s) No. 023 in the amount of \$1,370,785.44 (enclosure).
- F. Presentation, discussion and possible action on AACMD Draw Requests(s) No. 025 in the amount of \$1,541,160.26 (enclosure).
- G. Presentation, discussion and ratification of ARTA Draw Requests(s) No. 022 in the amount of \$2,654.28 (enclosure).
- H. Presentation, discussion and possible action on ARTA Draw Requests(s) No. 024 in the amount of \$10,918.44 (enclosure).
- I. Discuss 2023 Budget Timeline
 - 1. Preliminary Budget due to Board by Oct. 15, 2022
- J. Other.

V. MANAGER MATTERS

- A. Authority Manager report.
- B. Discussion and possible action concerning matters presented by Authority Manager.

VI. LEGAL MATTERS

- A. Authority Legal Counsel report.
- B. Discussion and possible action concerning 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 GVREMD6 request for reimbursement for the completed portions of the 38th and 48th projects.

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 Quorums for September 14th Regular Meeting and September 28th Regular Meetings.
- 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						
Su	Mo	Tu	We	Th	Fr	Sa
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February						
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March						
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July						
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November						
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December						
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