

# AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY

8390 E. Crescent Parkway, Suite 300  
Greenwood Village, CO 80111

Phone: 303-779-5710

[www.aerotropolisrta.org](http://www.aerotropolisrta.org)

## **NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** September 22, 2021  
**TIME:** 11:00 a.m.  
**LOCATION:** CliftonLarsonAllen LLP  
8390 E. Crescent Parkway, Suite 300  
Greenwood Village, CO 80111

**DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS DISTRICT'S BOARD MEETING WILL BE ACCESSIBLE BY CONFERENCE CALL. THERE WILL BE ONE PERSON PRESENT AT THE PHYSICAL LOCATION POSTED ON THIS NOTICE AND ALL OTHER ATTENDEES WILL BE VIA VIDEOCONFERENCE OR TELEPHONE.**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZWZiY2Q3NjEtZjQ0My00NzhkLTg3ZTYtNDg5MDQ3ZWQ5ZGY3%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%228a10add6-ec73-4d3c-87d9-519e44d6d2a4%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZWZiY2Q3NjEtZjQ0My00NzhkLTg3ZTYtNDg5MDQ3ZWQ5ZGY3%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%228a10add6-ec73-4d3c-87d9-519e44d6d2a4%22%7d)

Or call in (audio only)  
+1 720-547-5281  
Phone Conference ID: 577 789 096#

### Board of Directors

Matthew Hopper

Dave Gruber

Curtis Gardner

Steve O'Dorisio

Charles "Chaz" Tedesco

### 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 August 25, 2021 and September 8, 2021 Special Board Meetings (enclosures).

**III. ENGINEERING/CONSTRUCTION MATTERS**

- A. Discussion and possible action concerning the review and verification of project costs associated with the Authority’s Regional Transportation System (enclosure).
- B. Discussion and possible action concerning planning, design and construction of Authority’s Regional Transportation System and related matters.
- C. Aurora Highlands Development Update– Carla Ferreira
- D. City of Aurora Development Review Update– Jason Batchelor (enclosure).

**IV. FINANCIAL MATTERS**

- A. Consider approval of July claims totaling \$5,896.08 (enclosure).
- B. Presentation, discussion and possible action concerning August 31, 2021 financial statements (enclosure).
- C. Presentation, discussion and possible action on AACMD Draw Requests(s) - \$TBD
- D. Presentation, discussion and possible action concerning financing matters related to the Authority’s Regional Transportation System, including but not limited to action on proposed 2021 Bond Issue.
- E. Discussion and possible action to approved revised Comprehensive Plan of Finance.
- F. Update regarding 2021 Bond Issue (enclosure).
- G. Discuss 2022 Budget Schedule.
  - 1. October 15<sup>th</sup> – Draft Budget submitted to the Board.
  - 2. October 27<sup>th</sup> Board Meeting – Public Hearing on 2022 budget.
  - 3. November/December Board Meetings – Budget must be adopted in advance of December 15<sup>th</sup> mill levy certification deadline.
- H. 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.
  - a. Discussion and possible action to approve a Resolution of Necessity and for Eminent Domain Proceedings for the Public Use and Public Purpose of Constructing, Installing, and Maintaining an Interchange at E-470 and 38th Avenue and a Water Main (enclosure).
- C. Consider approval/ratification of IGAs Regarding Imposition, Collection and Transfer of ARI Mill Levies with:
  - a. Green Valley Ranch East Metropolitan District Nos. 6 – 8 and AACMD (enclosure).
  - b. ATEC Metropolitan District Nos. 1 & 2 and AACMD (enclosure).
  - c. The Aurora Highlands Metropolitan District Nos. 1 – 3 and AACMD (enclosure).
- D. Consider approval of Intergovernmental Agreement Regarding Regional Transportation System Project Funding and Construction with Green Valley Ranch East Metropolitan District No. 6

**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**

**IX. ADJOURNMENT**

**2021 SCHEDULED BOARD MEETINGS – 11:00 A.M.**

**City of Aurora**

**15151 E. Alameda Parkway, (5<sup>th</sup> Floor Mt. Elbert Conference Room)**

**Aurora, CO 80012**

**Adams County Government Center**

**4430 S. Adams County Parkway, (5<sup>th</sup> Floor Study Session Conference Room)**

**Brighton, CO 80601**

**Virtual Meeting Via Microsoft Teams**

January						
S	M	T	W	T	F	S
					<b>1</b>	2
3	4	5	6	7	8	9
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31						

February						
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28						

March						
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April						
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May						
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June						
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July						
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August						
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September						
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October						
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31						

November						
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28	29	30				

December						
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19	20	21	<b>22</b>	23	<b>24</b>	<b>25</b>
26	27	28	29	30	<b>31</b>	

Holidays are shown in red.