

## **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 4<sup>th</sup> 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](http://www.aerotropolisrta.org). Meeting packets, meeting minutes and additional information may also be found at [www.aerotropolisrta.org](http://www.aerotropolisrta.org).

#### **ARTA’s 2025 Meeting Dates:**

February 26  
March 26  
April 24  
May 28  
June 25  
July 23  
August 27  
September 24  
October 22  
November 26  
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**