

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: April 26, 2023

TIME: 11:00 a.m.

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

To join the meeting via Microsoft Teams, use the information below.

ACCESS: URL: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTQ1YTFiMmMtOWEzMS00YzlyLTliNzItYmU4M2U5ZmVkODFj%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d

Call: 720-547-5281; Conference ID: 308 314 477#

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. Approve February 22, 2023 Regular Board Meeting Minutes (enclosure).

III. ENGINEERING/CONSTRUCTION MATTERS

- A. Items concerning planning, design and construction of Authority's Regional Transportation System and related matters.
 - 1. Reimbursement Invoice from Green Valley Ranch East Metropolitan District No. 6 for the 38th Avenue (Piccadilly to Tibet) Project.

IV. FINANCIAL MATTERS

- A. Approve/Ratify Claims Payable.
 - 1. March claims paid (enclosure).
 - 2. April Claims Payable Report (enclosure).
- B. Review and approve/ratify project costs associated with the Authority's Regional Transportation System (enclosure).
- C. Review/Approve Draw Requests
 - 1. ARTA Draw Request No. 037 in the amount of \$17,079.76 (enclosure).
 - 2. AACMD Draw Request No. 038 in the amount of \$624,048.38 (enclosure).
 - 3. ARTA Draw Request No. 039 in the amount of \$27,095.35 (enclosure).
 - 4. AACMD Draw Request No. 040 in the amount of \$0.00 (enclosure).
- D. Review and accept March 31, 2023 Unaudited Financial Statements (enclosure).

V. MANAGER MATTERS

- A. Authority Manager report.

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.
 - 1. Consider approval of Resolution of Necessity for Eminent Domain Proceedings (48th Avenue and 26th Avenue) (enclosure).
 - 2. Consider approval of First Amendment, Assignment and Novation to Project Funding and Construction Agreement with Green Valley Ranch East Metropolitan District No. 6 and Second Creek Ranch Metropolitan District, or other modification, and authorize completion and execution of same (to be distributed).
- C. Discuss potential inclusions.

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.).

- A. Resolution of Necessity for Eminent Domain Proceedings (48th Avenue and 26th Avenue).
- B. First Amendment to GVREMD No. 6 Project IGA.

VIII. OTHER BUSINESS

- A. Confirm next regular Board meeting - either/or May 24th or July 26th.

IX. ADJOURNMENT