

AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.aerotropolisrta.org

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: November 13, 2024

TIME: 11:00 a.m.

LOCATION: Teleconference and videoconference

Meeting attendance by Board members, consultants and members of the public will be by phone or videoconference using the information provided below.

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmM0YjIhYTAtZWZkYy00MGEwLWE1MGMtYzQxNjk3ZjdhMzEw%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

To attend via telephone, dial 720-547-5281 and enter Conference ID: 682 641 514#

Board of Directors

Matthew Hopper

Charles "Chaz" Tedesco

Curtis Gardner

Steve O'Dorisio

Steve Sundberg

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 District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.)

II. CONSENT AGENDA

- A. October 23, 2024 Special Board Meeting Minutes (enclosure).
- B. Approval of engagement letter with McMahan & Associates to prepare the 2024 Audit (enclosure).
- C. Adoption of Resolution Regarding 2025 Annual Administrative Matters (enclosure).
- D. Adoption of Resolution Regarding Colorado Open Records Act Requests (enclosure).
- E. Approval of CliftonLarsonAllen LLP Statement of Work for Management Services for 2025 (enclosure).
- F. Adoption of Resolution Excluding Worker's Compensation (enclosure).
- G. Review and consider approval of Property and Liability Coverage renewal for 2025. Discuss changes needed to property schedule (if any) (enclosure).

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 – Dave Center (enclosure).
 - 2. Aurora Highlands Development Update.
 - 3. City of Aurora Development Review Update.
 - 4. ATEC Metropolitan District Nos. 1 and 2 Update.
 - 5. Green Valley Ranch East Metropolitan District No. 6 Update.

IV. FINANCIAL MATTERS

- A. Review and accept September 30, 2024 Unaudited Financial Statements (to be distributed).
- B. 2024 and 2025 Budgets
 - 1. Public Hearing to consider amendment of the 2024 Budget and Resolution to Amend the 2024 Budget (to be distributed).
 - 2. Public Hearing on the proposed 2025 Budget and Resolution to Adopt the 2025 Budget and Appropriate Sums of Money and Set Mill Levies (to be distributed).
 - 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.
- C. Consider engagement of firm to provide Investment Advisory Services.
- D. Update on 2024 Inclusions and Second Supplement to ARTA Establishing Agreement.
- E. Update on 2024 Bond Issue.
- F. Other.

V. MANAGER MATTERS

- A. Designate website compliance coordinator.
- B. Authorize Board member or committee to work with district staff to transition website to ADA compliant hosting platform (enclosure).

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. Contracts, intergovernmental agreements and other legal arrangements related to the planning, design and construction of the Authority's Regional Transportation System and related matters.
- B. Waiver and Consent to Representation (Spencer Fane LLP).
- C. Other.

VIII. OTHER BUSINESS

- A. Consider cancelling December 25, 2024 Board meeting and consider holding a meeting on December 11, 2024.

IX. ADJOURNMENT

The next regular meeting is scheduled for December 25, 2024 at 11:00 a.m. via video teleconference.