

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY
HELD
January 13, 2021**

A special meeting of the Board of Directors (the “Board”) of the Aerotropolis Regional Transportation Authority (the “Authority”) was held on Wednesday, January 13, 2021 at 11:00 a.m. at CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado. Due to the current events and advice from local, state and federal jurisdictions related to COVID-19, this meeting was held via Microsoft Teams.

Attendance: In attendance were:

Nic Carlson; CliftonLarsonAllen LLP

In attendance **via Microsoft Teams** were Board members:

Matthew Hopper, Chairman
David Gruber, Vice Chairman
Steve O’Dorisio, Treasurer
Nicole Johnston, Secretary
Charles “Chaz” Tedesco, Director

Also in attendance **via Microsoft Teams** were:

Lisa Johnson; CliftonLarsonAllen LLP
Tom George; Spencer Fane LLP
Jim Mann and Melissa Buck; Ehlers
Rick Gonzales; Marchetti & Weaver
Tony DeVito and Tony Felitsky; AECOM
Jason Batchelor, Daniel Brotzman and Michelle Gardner; City of Aurora
Michael Baldwin and Alirasa Hassan; Jefferies Company

1. Call to Order

Chairman Hopper called the meeting to order at 11:06 a.m.

2. Declaration of Quorum/Director Qualifications/Disclosure Matters

Chairman Hopper noted that a quorum was present. Mr. George noted that disclosures had been filed.

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3. Approve Agenda

Upon a motion duly made by Secretary Johnston, seconded by Vice-Chairman Gruber, and upon vote unanimously carried, the Board approved the agenda as presented.

4. Public Comment

None.

5. Consent Agenda

- A. Review and consider approval of December 22, 2020 Special Meeting Minutes
- B. Confirm Authority website as designated meeting notice posting location

After discussion, upon a motion duly made by Vice-Chairman Gruber, seconded by Secretary Johnston, and upon vote unanimously carried, the Board approved the Consent Agenda.

6. ENGINEERING/CONSTRUCTION MATTERS

- A. Progress Report from AACMD regarding the design and construction of the Authority's Regional Transportation System, and discussion and possible action concerning the same.

The Board deferred this item to the January 27th meeting.

- B. Discussion and possible action concerning the review and verification of project costs associated with the Authority's Regional Transportation System

The Board deferred this item to the January 27th meeting.

- C. Discussion and possible action concerning planning, design and construction of Authority's Regional Transportation System and related matters.

The Board deferred this item to the January 27th meeting.

- D. Aurora Highlands Development Update– Carla Ferreira

The Board deferred this item to the January 27th meeting.

- E. City of Aurora Development Update– Jason Batchelor

The Board deferred this item to the January 27th meeting.

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7. Financial Matters

A. Other.

None.

8. Manager Matters

A. Authority Manager Report

No report.

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

No report.

C. Other

Ms. Johnson discussed the options and limitations to use Break-out rooms in Microsoft Teams for executive sessions. The Board discussed the information and determined to continue to use Microsoft Teams for the open sessions and a separate virtual meeting platform for the executive sessions.

Upon a motion duly made by Vice-Chairman Gruber, seconded by Treasurer O’Doriso, and upon a vote, unanimously carried, the Board entered into executive session pursuant to Section 24-6-402(4)(e), C.R.S., to determine positions relative to matters that may be subject to negotiations, develop strategy for negotiations, and instructing negotiators on matters related to the financing of the Authority’s Regional Transportation System at 11:15 a.m.

Upon a motion duly made by Secretary Johnston, seconded by Vice-Chairman Gruber, and upon vote, unanimously carried, the Board adjourned the executive session at 1:06 p.m.

9. Legal Matters

A. Authority Legal Counsel Report

There was nothing additional to report.

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- 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. Intergovernmental Agreement Regarding Construction and Funding of 38th Avenue Improvements (northern half, Picadilly to Tibet) ("the IGA")

Mr. George presented the IGA. Treasurer O'Dorisio asked to confirm that the project included in the IGA is currently on the ARTA project list. Chairman Hopper confirmed this to be accurate. Treasurer O'Dorisio commented that he supports approval of the IGA as it will save costs by constructing the project sooner and in conjunction with construction of the southern half of the same section of 38th Avenue.

Following discussion, upon a motion duly made by Treasurer O'Dorisio, seconded by Vice-Chairman Gruber, and upon vote unanimously carried, the Board approved the Intergovernmental Agreement Regarding Construction and Funding of 38th Avenue Improvements (northern half, Picadilly to Tibet) in substantially the form presented subject to final review by Legal Counsel and Chairman Hopper.

- C. Discussion and possible action to approve resolution including Green Valley Ranch East (GVRE) Property into the ARTA boundaries.

The Board deferred this item to a future Board meeting.

- D. Discussion and possible action to approve resolution including Aurora Technology and Energy Corridor (ATEC) Property into the ARTA boundaries

The Board deferred this item to a future Board meeting.

10. Other Business

- A. Confirm Quorum for January 27, 2021 Regular Meeting

The Board confirmed quorum for the January 27, 2021 regular meeting.

11. EXECUTIVE SESSION


Conducted earlier under Manager Matters.

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12. Adjournment

As there were no further matters to discuss, upon a motion duly made by Secretary Johnston, seconded by Vice Chairman Gruber, and upon vote unanimously carried, the Board adjourned the meeting at 1:18 p.m.

Respectfully submitted,

DocuSigned by:

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Secretary

Certificate Of Completion

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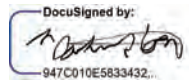
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Envelope Sent	Hashed/Encrypted	1/28/2021 5:15:29 PM
Certified Delivered	Security Checked	2/9/2021 3:19:49 PM
Signing Complete	Security Checked	2/9/2021 3:20:15 PM
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