

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: September 25, 2024

TIME: 11:00 a.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDQ5MzZIYzQtYjJjYy00Y2FjLTg2NTgtZjExYzFjMTVkJN2I0%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: 634 234 87#

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. September 11, 2024 Special Board Meeting Minutes (enclosure).
- B. Approve/Ratify Claims Payable
 1. Claims paid as of September 20, 2024 (enclosure).
 2. August Claims Payable Report (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 (to be distributed).

IV. FINANCIAL MATTERS

V. MANAGER MATTERS

VI. 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. Conduct Continued Public Hearing on Petition to Include Real Property (continued from August 28, 2024 and September 11, 2024).
- C. Consider Adoption of Resolution Including Property into Authority Boundaries (enclosure).
- D. Update on Second Supplement to Establishing Agreement (amending Capital Plan and list of Regional Transportation System Improvements).
- E. Update on proposed Inclusion Agreements.
- F. Waiver and Consent regarding Spencer Fane Legal Representation.

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. ARTA capital project funding, debt financing, bond issuance and potential inclusions.

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The next regular meeting is scheduled for October 23, 2024 at 11:00 a.m. via video teleconference.