

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY
HELD
July 8, 2020**

A special meeting of the Board of Directors (the “Board”) of the Aerotropolis Regional Transportation Authority (the “Authority”) was held on Wednesday, July 8, 2020 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:

Bob Blodgett; CliftonLarsonAllen LLP

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

Matthew Hopper, Chairman
David Gruber, Vice Chairman
Steve O’Dorisio, Treasurer
Nicole Johnston, Secretary

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

Lisa Johnson; CliftonLarsonAllen LLP
Tom George; Spencer Fane LLP
Jim Mann and Ryan Miles; Ehlers
Rick Gonzales; Marchetti & Weaver
Michelle Gardner, Daniel Brotzman and Nancy Bailey; City of Aurora
Alisha Reis; Adams County
Jon Hoistad; Aerotropolis Area Coordinating Metropolitan District
 (“AACMD”)
Todd Johnson; AACMD
Michael Baldwin; Jeffries LLC
Kerry Kylie; Stream
Nancy Duncan
Marti Droze

1. Call to Order

Chairman Hopper called the meeting to order at 11:05 a.m.

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2. Declaration of Quorum/Director Qualifications/Disclosure Matters

Chairman Hopper noted that a quorum was present. Mr. George noted that disclosures have been filed. The absence of Director Tedesco was excused.

3. Approve Agenda

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

4. Public Comment

None.

5. Consent Agenda

A. None

6. Engineering/Construction Matters

A. Other

None

7. Financial Matters

A. Review 2019 Draft Audit

Mr. Blodgett indicated that the 2019 Draft Audit Report was included in the meeting packet, but Board approval is to be requested at the July 22nd meeting. No action was taken.

B. Presentation regarding Ehlers Investment Advisory Services

The Board deferred discussion to the July 22, 2020 meeting.

8. Manager Matters

A. Other

None

9. Legal Matters

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A. Authority Legal Counsel report

None.

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.

None.

C. Discussion and possible action concerning potential inclusion of the Green Valley Ranch East (GVRE) property and Aurora Technology and Energy Corridor (ATEC) property into the ARTA boundaries.

After discussion, upon a motion duly made by Treasurer O'Dorisio, seconded by Vice Chairman Gruber, and upon vote unanimously carried, the Board ratified setting a public hearing on the potential inclusion of the Aurora Technology and Energy Corridor (ATEC) property into the ARTA boundaries for July 22, 2020, and the mailing and publication of notice for the same.

10. Other Business

A. Confirm Quorum for July 22, 2020 Regular Meeting

A quorum was confirmed.

11. Executive Session

Upon a motion duly made by Vice Chairman Gruber, seconded by Treasurer O'Dorisio, 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 11:10 a.m.

Upon a motion duly made by Vice Chairman Gruber, seconded by Secretary Johnston, and upon vote, unanimously carried, the Board left executive session at 12:18 p.m.

No action was taken.

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12. Adjournment

As there were no further matters to discuss, upon a motion duly made by Chairman Hopper, the Board adjourned the meeting at 12:19 p.m.

Respectfully submitted,

DocuSigned by:

Nicole Johnston

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Secretary

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Envelope Sent	Hashed/Encrypted	7/27/2020 6:23:02 PM
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