

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY (THE “AUTHORITY”)
HELD
SEPTEMBER 11, 2024

A special meeting of the Board of Directors of the Aerotropolis Regional Transportation Authority (referred to hereafter as the “Board”) was convened on Wednesday, September 11, 2024, at 11:00 a.m. at 8390 E. Crescent Pkwy., Ste. 300 Greenwood Village, CO 80111 and via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors in attendance were:
Matthew Hopper, Chairman
Charles “Chaz” Tedesco, Vice-Chairman
Curtis Gardner, Secretary
Steve O’Dorisio, Treasurer
Steve Sundberg, Director

Also, In Attendance Were:
Anna Jones and Nic Carlson, CliftonLarsonAllen LLP (“CLA”)
Tom George, Esq.; Spencer Fane LLP
James Schultz; Marchetti & Weaver LLC
Melissa Buck; UMB
Dave Center and Tony DeVito; AECOM
Michael Baldwin, Aliraza Hassan and Ali Hassan; Jefferies LLC
Brian Rulla, Michael Kerrigan, Rachel Allen and Michelle Gardner; City of Aurora
Marc Osborne; Adams County
Brandon Wyszynski and Dave Carro; Oakwood Homes
Jon Hoistad; McGeady Becher Cortese Williams P.C.

ADMINISTRATIVE MATTERS

Call to Order:

The meeting was called to order at 11:02 a.m. by Chairman Hopper.

Disclosures of Potential Conflicts of Interest:

It was noted that general disclosure statements and transactional disclosures regarding this meeting had been filed on behalf of members of the Board of Directors. Said disclosures were incorporated herein. Attorney George requested that the Directors consider whether they had any new conflicts of interest which had not previously been disclosed. There were no additional disclosures made.

Quorum, Location of Meeting, Posting of Meeting Notice, and Agenda:

It was noted that a quorum was present. The location of the meeting and the posting of meeting notices were confirmed.

The Board reviewed the agenda. Following discussion, upon a motion duly made by Chairman Hopper, seconded by Director Sundberg and, upon vote, unanimously carried, the Board approved the agenda, as presented.

Public Comment:

There was no public comment.

CONSENT AGENDA

**August 28, 2024 Special Board Meeting Minutes
Cost Certifications; ARTA Draw Request Nos. 061 and 062 and AACMD Draw
Request No. 062**

Following review and discussion, upon a motion duly made by Chairman Hopper, seconded by Secretary Gardner and, upon vote, unanimously carried, the Board approved the Consent Agenda, as presented.

ENGINEERING / CONSTRUCTION MATTERS

**Items Concerning Planning, Design and Construction of Authority's Regional
Transportation System and Related Matters:**

None.

FINANCIAL MATTERS

None.

MANAGER MATTERS

None.

EXECUTIVE SESSION

Upon a motion duly made by President Hopper, seconded by Director Sundberg and, upon vote, unanimously carried, the Board entered into executive session at 11:09 a.m., pursuant to Section 24-6-402(4)(b) and (e), C.R.S. to discuss matters subject to negotiation and/or to confer with legal counsel on specific legal questions related to ARTA capital project funding, debt financing and potential inclusions.

Following discussion, upon a motion duly made by President Hopper, seconded by Director Sundberg and, upon vote, unanimously carried, the Board exited from executive session at 12:12 p.m.

LEGAL MATTERS

Contracts, Intergovernmental Agreements and Other Legal Arrangements Related to the Planning, Design and Construction of the Authority's Regional Transportation System and Related Matters.

No items were presented.

Continued Public Hearing on Petition to Include Real Property.

Mr. George recommended the public hearing on the Petitions to Include Real Property be continued. Following discussion, upon a motion duly made by President Hopper, seconded by Treasurer O'Dorisio and, upon vote, unanimously carried, the Board continued the public hearing, which public hearing was originally set for August 28, 2024 but was continued until this meeting, until the next Board meeting on September 25, 2024.

Resolution Including Property into Authority Boundaries:

The Board deferred action on this matter.

Second Supplement to Establishing Agreement (Amending Capital Plan and List of Regional Transportation System Improvements):

The Board deferred action on this matter.

Proposed Inclusion Agreements:

The Board deferred action.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion duly made by Director Sundberg, seconded by Secretary Gardner and, upon vote, unanimously carried, the meeting was adjourned at 12:16 p.m.

Respectfully submitted,

Signed by:
By Curtis Gardner
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Secretary for the Meeting

Certificate Of Completion

Envelope Id: D6CE4C4CA78741D8889EB7CB5A650119	Status: Completed
Subject: Complete with DocuSign: ARTA - Minutes 09-11-2024	
Client Name: ARTA	
Client Number: A248080	
Source Envelope:	
Document Pages: 3	Signatures: 1
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Enveloped Stamping: Enabled	Natalie Herschberg
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	Minneapolis, MN 55402-1418
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Record Tracking

Status: Original	Holder: Natalie Herschberg	Location: DocuSign
10/1/2024 2:01:45 PM	Natalie.Herschberg@claconnect.com	

Signer Events

Curtis Gardner
 cgardner@auroragov.org
 Security Level: Email, Account Authentication (None)

Signature

Signed by:

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 Accepted: 10/3/2024 3:14:21 PM
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Editor Delivery Events	Status	Timestamp
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Robin Navant
 rnavant@spencerfane.com
 Security Level: Email, Account Authentication (None)

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