

AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.aerotropolisrta.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: February 22, 2023

TIME: 11:00 a.m.

LOCATION: Construction Trailer at 3900 E. 470 Beltway, Aurora, CO 80019 and
Video Teleconference (Microsoft Teams)

To join the meeting via Microsoft Teams, use the information below.

ACCESS: URL: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTQ1YTFiMmMtOWEzMS00YzlyLTliNzItYmU4M2U5ZmVkODFj%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

Call: 720-547-5281; Conference ID: 308 314 477#

Board of Directors

Matthew Hopper

Charles “Chaz” Tedesco

Curtis Gardner

Steve O’Dorisio

Francoise Bergan

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

II. CONSENT AGENDA

- A. Approve December 14, 2022 Regular Board Meeting Minutes (enclosure).
- B. Confirm official meeting notice posting location: Authority website.

III. ENGINEERING/CONSTRUCTION MATTERS

- A. Items concerning planning, design and construction of Authority's Regional Transportation System and related matters.
- B. Other.

IV. FINANCIAL MATTERS

- A. Approve/Ratify Claims Payable.
 - 1. January claims paid (enclosure).
 - 2. February Claims Payable Report (enclosure).
- B. Review and approve/ratify project costs associated with the Authority's Regional Transportation System (enclosure).
- C. Review/Approve Draw Requests
 - 1. ARTA Draw Request No. 30 in the amount of \$8,125.14 (enclosure).
 - 2. AACMD Draw Request No. 31 in the amount of \$2,034,908.05 (enclosure).
 - 3. ARTA Draw Request No. 32 in the amount of \$24,084.12 (enclosure).
 - 4. AACMD Draw Request No. 33 in the amount of \$893,144.57 (enclosure).
 - 5. AACMD Draw Request No. 34 in the amount of \$1,170,779.42 (enclosure).
 - 6. ARTA Draw Request No. 35 in the amount of \$12,877.83 (enclosure).
 - 7. AACMD Draw Request No. 36 in the amount of \$917,800.66 (enclosure).
- D. Review and Accept December 31, 2022 Unaudited Financial Statements (enclosure).
- E. Other.

V. MANAGER MATTERS

- A. Authority Manager report.
- B. Discuss future meeting schedule – quarterly and/or hybrid.
- C. Review website expenditures.

VI. LEGAL MATTERS

- A. Authority Legal Counsel report.
- B. Contracts, intergovernmental agreements and other legal arrangements related to the planning, design and construction of the Authority's Regional Transportation System and related matters.

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.).

VIII. OTHER BUSINESS

- A. Confirm next regular Board meeting.
- B. Other.

IX. ADJOURNMENT