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.

URL: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTQ1YTFiMmMtOWEzMS00YzIyLTliNzltYmU4M2U5ZmVkODFj%40thread.v2/0?context=%7b%22Tid%22%3a%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247a3ade0%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          Office
Charles “Chaz” Tedesco  Chairman
Curtis Gardner          Vice-Chairman
Steve O’Dorisio         Secretary
Francoise Bergan        Treasurer

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).
   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