

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY
HELD
MARCH 23, 2022

A regular meeting of the Board of Directors (the “Board”) of the Aerotropolis Regional Transportation Authority (the “Authority”) was held on Wednesday, March 23, 2022, at 11:00 a.m. via Microsoft Teams.

ATTENDANCE

Directors In Attendance Were:

Matthew Hopper, Chairman
Steve O’Dorisio, Treasurer
Steve Sundberg, Director (Alternate)
Francoise Bergan, Director

Director Charles “Chaz” Tedesco and Director Curtis Gardner were absent and excused. The Board acknowledged Councilman Steve Sundberg would serve as the alternate from the City of Aurora for this meeting.

Also In Attendance Were:

Lisa Johnson, Nic Carlson, Jenny Hackelman and Michael Jensen; CliftonLarsonAllen LLP (“CLA”)
Tom George, Esq. and Brenden Desmond, Esq.; Spencer Fane LLP
Rick Gonzales; Marchetti & Weaver LLC
Jon Hoistad, Esq.; McGeady Becher P.C.
Melissa Buck; UMB Bank
Tony DeVito; AECOM
Michael Baldwin Sr. and Aliraza Hassan; Jefferies LLC
Carla Ferreira; AACMD
Michelle Gardner, Jason Batchelor and Brian Rulla; City of Aurora

ADMINISTRATIVE MATTERS

Call to Order: Chairman Hopper called the meeting to order at 11:06 a.m.

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. Mr. 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 Notices, and Agenda:

It was noted that a quorum was present. The location of the meeting and the posting of meeting notices were confirmed. Upon a motion duly made by

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Director Bergan, seconded by Treasurer O’Dorisio and, upon vote, unanimously carried, the Board approved the agenda, as presented.

Public Comment: There were no public comments.

CONSENT AGENDA

Minutes of February 23, 2022 Special Board Meeting: **Other:**

Chairman Hopper reviewed the Consent Agenda with the Board. Following review, upon a motion duly made by Treasurer O’Dorisio, seconded by Secretary Sundberg and, upon vote, unanimously carried, the Board approved the Consent Agenda, as presented.

ENGINEERING / CONSTRUCTION MATTERS

Planning, Design and Construction of Authority’s Regional Transportation System and Related Matters: Mr. DeVito provided a verbal update on the status of the projects to date, noting that the utility and roadway infrastructure is complete from Main St. to Denali Blvd. and open to public traffic.

ARTA Project Status:

- E470 Interchange: Final design plans have gone through first of two reviews with the City and E 470 Authority and subsequent comment review meetings have been held. To note this interchange design may be incorporated into the construction of the next E470 widening project via Kiewit Construction who is the Authority’s General Contractor. Initial meetings with Kiewit Construction have occurred and pending outcome of GMP cost negotiations, a decision on construction delivery will be determined.
- I-70 & Aerotropolis Parkway (formerly Harvest Rd) Interchange: Roadway and bridge designs continue to progress and Interchange plans are at 95% and have gone through a CDOT Final Office Review, (FOR). Aesthetic approach to the interchange is being finalized and incorporated into the design set.
- Aerotropolis Parkway (Harvest Rd) I-70 to 26th: Roadway design from I-70 Interchange to 26th are under way in full design. Railroad structure crossing design is complete and final railroad approval and utility relocations will be critical path for this phase.
- Aerotropolis Parkway (Powhaton Rd) Design (26th-48th): Conceptual design completed with emphasis to look at intersection options that best connects 26th, TAH, Harvest and Powhaton. Anticipated final design completion is Spring 2023.

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- 26th Avenue Main St to Harvest: Conceptual design has completed with an established plan and profile grade from E470 to Aerotropolis Pkwy. final design has commenced with an anticipated 12-month duration. Anticipated final design completion is Spring 2023.
- 48th Ave (E470 to Aerotropolis Parkway): Conceptual and final design of this project has just been contracted and is expected to take 15 months for completion.
- 38th Avenue: The project has been split into three phases (1. Piccadilly-Tibet; 2. Tibet-E470; 3. Odessa-Piccadilly) to expedite plan approval and facilitate potential construction (by others) of the portion between Piccadilly and Tibet. Phase two Infrastructure plans have been submitted to City of Aurora for review and design team is responding to comments received. Phases three preliminary design plans are 90% complete Paving of Phase 1 was started by Majestic's Metro District and now is completed.

Aurora Highlands Development Update: Ms. Ferreira presented the public art plan that she is currently working on. She then presented a video demonstrating current construction of homes. She also provided an update on lot inventory in The Aurora Highlands.

City of Aurora Development Review Update: Mr. Batchelor updated the Board, noting the City of Aurora has been working the approval of the new hospital and the housing. The City of Aurora continues to meet with the District and Developer consultant team bi-monthly for coordination meetings.

Chairman Hopper asked about the status of the Picadilly Interchange process. Mr. Batchelor reported that the City is working through the Colorado Department of Transportation process for this interchange project at this time.

Other: None.

FINANCIAL MATTERS

March Claims totaling \$19,776.66: Mr. Gonzales presented the March claims to the Board. Following discussion, upon a motion duly made by Director Bergan, seconded by Chairman Hopper and, upon vote, unanimously carried, the Board approved the March claims totaling \$19,776.66, as presented.

February 28, 2022 Financial Statements: Mr. Gonzales presented the February 28, 2022 Financial Statements to the Board. Upon a motion duly

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made by Chairman Hopper, seconded by Treasurer O’Dorisio and, upon vote, unanimously carried, the Board accepted the February 28, 2022 Financial Statements, as presented.

Project Costs Associated with the Authority’s Regional Transportation

System: The Board reviewed the Engineer’s Report and Verification of Costs Associated with Public Improvements prepared by Schedio Group LLC. Following discussion, upon a motion duly made by Treasurer O’Dorisio, seconded by Secretary Sundberg and, upon vote, unanimously carried, the Board accepted the Engineer’s Report and Verification of Costs Associated with Public Improvements.

AACMD Draw Request(s): Mr. Gonzales reviewed the Draw Request with the Board. Following review, upon a motion duly made by Chairman Hopper, seconded by Director Bergan and, upon vote, unanimously carried, the Board approved the AACMD Draw Request No. 015 in the amount of \$435,961.21.

ARTA Draw Request(s): Mr. Gonzales reviewed the Draw with the Board. Following review, upon a motion duly made by Chairman Hopper, seconded by Treasurer O’Dorisio and, upon vote, unanimously carried, the Board approved the ARTA Draw Request No. 014 in the amount of \$11,009.21.

Other: None.

MANAGER MATTERS

Authority Manager Report: Ms. Johnson reviewed her report with the Board and recommended the Authority convert its website to the WIX platform and stated that CLA could complete the transfer for a flat fee of \$500. CLA is using a Wix platform and the hosting fees are considerably less than the District is currently paying. Following discussion, upon a motion duly made by Treasurer O’Dorisio, seconded by Director Bergan and, upon vote, unanimously carried, the Board directed CLA to transition the website from WordPress to Wix for a flat fee of \$500.

Matters Presented by Authority Manager: None.

LEGAL MATTERS

Authority Legal Counsel Report: There were no items to report.

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

There was nothing additional to address.

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**EXECUTIVE
SESSION**

None.

OTHER BUSINESS

Quorum for April 13, 2022 and April 27, 2022 Regular Meetings: The Board confirmed quorums.

Other: None.

ADJOURNMENT

As there were no further matters to discuss, upon a motion duly made by Director Bergan, seconded by Chairman Hopper and, upon vote, unanimously carried, the Board adjourned the meeting at 12:10 p.m.

Respectfully submitted,

DocuSigned by:

Curtis Gardner

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Secretary for the Meeting