

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY
HELD
November 11, 2020**

A special meeting of the Board of Directors (the “Board”) of the Aerotropolis Regional Transportation Authority (the “Authority”) was held on Wednesday, November 11, 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
Charles “Chaz” Tedesco, Director

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

Lisa Johnson; CliftonLarsonAllen LLP
Tom George; Spencer Fane LLP
Jim Mann and Melissa Buck; Ehlers
Rick Gonzales; Marchetti & Weaver
Tony Devito; AECOM
Michelle Gardner; City of Aurora
Alisha Reis; Adams County
Jon Hoistad; AACMD
Michael Baldwin and Aliraza Hassan; Jefferies Company
Kerry Kiley; Stream Realty
Carla Ferreira; AACMD

1. Call to Order

Chairman Hopper called the meeting to order at 11:04 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.

3. Approve Agenda

Upon a motion duly made by Secretary Johnston, seconded by Vice Chairman Gruber, and upon vote unanimously carried, the Board approved the agenda as amended with the addition of Item 7.D.

4. Public Comment

None.

5. Consent Agenda

A. Review and consider approval of October 28, 2020 Special Meeting Minutes

After discussion, upon a motion duly made by Secretary Johnston, seconded by Vice Chairman Gruber, and upon vote unanimously carried, the Board approved the Consent Agenda.

6. ENGINEERING/CONSTRUCTION MATTERS

A. Progress Report from AACMD regarding the design and construction of the Authority's Regional Transportation System, and discussion and possible action concerning the same.

This item was deferred.

B. Aurora Highlands Development Update– Carla Ferreira

Ms. Ferreira briefly updated the Board, noting that she will provide a full development update at the next meeting.

C. City of Aurora Development Update– Jason Batchelor

Mr. Batchelor was not in attendance and no report was presented.

7. Financial Matters

A. Continued Discussion of the Draft 2021 Budget – Rick Gonzales

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Mr. Gonzales provided an update on the items that need to be received in order to finalize the 2021 budget.

- B. 2021 Budget Schedule
 - 1. December 2 Board Meeting – Approve 2021 Budget
 - 2. December 15 – Mill Levy Certified

Mr. Gonzales noted that the budget will need to be approved at the December 2nd meeting and the mill levy will be certified and filed by the December 15th deadline.

- C. Update on 2021 Bond Issue Schedule

Not discussed.

- D. Status of Continuing Disclosure Report

Mr. Gonzales reported that the 3rd quarter report is due on November 15th. The Board has reviewed the report and Chairman Hopper will execute.

8. Manager Matters

- A. Authority Manager Report
 - 1. Discuss Authority Manager Transition

Mr. Blodgett reminded the Board of his retirement at the end of the year, noting that Ms. Johnson will continue the efforts as Authority Manager going forward. The Board thanked Mr. Blodgett for his service to the Authority, wished him well in his retirement and noted that he will be deeply missed.

- B. Discussion and possible action concerning matters presented by Authority Manager

No report.

- C. Other

None.

9. Legal Matters

- A. Authority Legal Counsel Report

No report.

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- 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.

No discussion.

- C. Discussion and possible action to approve resolution including Green Valley Ranch East (GVRE) Property into the ARTA boundaries.

The Board deferred this item to a future Board meeting.

- D. Discussion and possible action to approve resolution including Aurora Technology and Energy Corridor (ATEC) Property into the ARTA boundaries

This item was deferred to a future Board meeting.

10. Other Business

- A. Confirm Quorum for December 2, 2020 and December 22, 2020 Special Meetings

The Board confirmed quorums for the December 2, 2020 and December 22, 2020 Special Meetings.

11. EXECUTIVE SESSION

Upon a motion duly made by Secretary Johnston, seconded by Vice Chairman Gruber 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 11:18 a.m.

Chairman Hopper adjourned the executive session at 11:49 a.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 11:49 a.m.

Respectfully submitted,

DocuSigned by:

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Secretary

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Nicole Johnston
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 Security Level: Email, Account Authentication (None)

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Envelope Sent	Hashed/Encrypted	12/2/2020 4:51:24 PM
Certified Delivered	Security Checked	12/4/2020 10:05:22 AM
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