

AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.aerotropolisrta.org

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: November 17, 2023

TIME: 10:00 a.m.

LOCATION: Via Video Teleconference (Microsoft Teams)

URL: https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTM5OTU5MWEtNjg5YS00YTBjLWJhODQtZGE2NTRIYmU2MzBi%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: 209 438 027#

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. July 26, 2023 Special Board Meeting Minutes (enclosure).

- B. Resolution No. 2023-11-__ Regarding 2024 Annual Administrative Matters (enclosure).
- C. CliftonLarsonAllen LLP Master Services Agreement and statement of work for management services for 2024 (enclosure).
- D. Renew insurance coverage for 2024 (enclosure).
- E. Discuss and consider adoption of Resolution Excluding Worker’s Compensation (enclosure).
- F. Consider authorization of renewing membership in the Special District Association for 2024.
- G. Ratify approval of Cost Certification; ARTA Draw Request Nos. 047, 048 and 051; and AACMD Draw Request Nos. 046, 049 and 050 (enclosure).
- H. Appoint and direct Authority Accountant to prepare 2025 Budget.
- I. Consider approval of engagement letter with McMahan & Associates to prepare the 2023 Audit (enclosure).

III. ENGINEERING/CONSTRUCTION MATTERS

- A. Items concerning planning, design and construction of Authority’s Regional Transportation System and related matters.
 - 1. ARTA Project Status Report – Tony DeVito, AECOM
 - 2. Aurora Highlands Development Update.
 - 3. City of Aurora Development Review Update.
 - 4. ATEC Metropolitan District Nos. 1 and 2 Update.
 - 5. Green Valley Ranch East Metropolitan District No. 6 Update.

IV. FINANCIAL MATTERS

- A. Approve/Ratify Claims Payable
 - 1. Claims paid as of November 7, 2023 (enclosure).
 - 2. November Claims Payable Report (enclosure).
- B. Review and accept September 30, 2023 Unaudited Financial Statements (enclosure).
- C. 2023 and 2024 Budgets
 - 1. Public Hearing to consider amendment of the 2023 Budget and Resolution to Amend the 2023 Budget, if necessary (enclosure).
 - 2. Public Hearing on the proposed 2024 Budget and Resolution No. 2023-11-__ to Adopt the 2024 Budget and Appropriate Sums of Money and Set Mill Levies (enclosure).
 - 3. Authorize Authority Accountant to prepare and sign the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.

V. MANAGER MATTERS

VI. LEGAL MATTERS

- A. Contracts, intergovernmental agreements and other legal arrangements related to the planning, design and construction of the Authority's Regional Transportation System and related matters.
 - 1. Intergovernmental Agreements between ARTA and City of Aurora
 - i. Agreement Regarding Cooperative Project Funding (Picadilly Road at Interstate 70) (enclosure).
 - ii. Agreement Regarding Transfer of ARI Mill Levies (Tower Metropolitan District) (enclosure).
 - iii. Memorandum of Understanding Regarding Project Planning Cooperation (enclosure).
- B. Update on potential inclusions.

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

IX. ADJOURNMENT