

## RECORD OF PROCEEDINGS

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MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY  
HELD  
MAY 25, 2022

A regular meeting of the Board of Directors (the “Board”) of the Aerotropolis Regional Transportation Authority (the “Authority”) was held on Wednesday, May 25, 2022, at 11:00 a.m. via Microsoft Teams.

### ATTENDANCE

#### Directors In Attendance Were:

Matthew Hopper, Chairman  
Charles “Chaz” Tedesco, Vice-Chairman  
Steve O’Dorisio, Treasurer  
Curtis Gardner, Secretary  
Steve Sundberg, Alternative

Director Francoise Bergan was absent and excused.

#### Also In Attendance Were:

Nic Carlson, Anna Jones and Michael Jensen; CliftonLarsonAllen LLP  
 (“CLA”)  
Tom George, Esq.; Spencer Fane LLP  
Rick Gonzales and Eric Weaver; Marchetti & Weaver LLC  
Jon Hoistad, Esq.; McGeady Becher P.C.  
Tony DeVito; AECOM  
Aliraza Hassan and Pedro Ramos; Jefferies LLC  
Michelle Gardner and Brian Rulla; City of Aurora  
Chris Blackwood; PFM Asset Management LLC  
Jennifer Ivey; Icenogle, Seaver Pogue  
Dave Carro; Green Valley Ranch East Metropolitan District No. 6  
Marc Osborne  
Rachel Allen

### ADMINISTRATIVE MATTERS

**Call to Order:** Chairman Hopper called the meeting to order at 11:08 a.m. Upon a motion duly made, seconded and, upon vote, unanimously carried, the Board excused the absence of Director Bergan.

**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.

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### **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 Vice-Chairman Tedesco, seconded by Secretary Gardner and, upon vote, unanimously carried, the Board approved the agenda, as presented.

**Public Comment:** There were no public comments.

### **CONSENT AGENDA**

### **Minutes of April 27, 2022 Regular Board Meeting:**

Chairman Hopper reviewed the Consent Agenda with the Board. Following review, upon a motion duly made by Secretary Gardner, seconded by Vice-Chairman Tedesco 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 presented his report to the Board.

#### ARTA Project Status:

- The Aurora Highlands Parkway Phase 1: Utility and roadway infrastructure is complete from Main St. to Denali Blvd. and open to public traffic. East and westbound parkway paving is complete except for a section of eastbound at the ECCV Easement. The waterline bypass design for the ECCV waterline is now out for bid for material purchase and install. JHL will now commence the bypass work in June. The completion of the Tributary T rip rap and Regional Trail through the easement are also being delayed until above work is complete.
- 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. The design consultant FHU is working to address final comments and bring plans to construction advertise ready. Final ROW and IGA agreements meeting with Authority and City planned for early June. 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. Prairie Water Line Relocation: Design of the relocation is complete and approval by the City of Aurora Water group is now moving forward based on progress on recorded Multi Use Easement. Casing Pipe has been

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ordered and delivered to the project. The 60-inch pipe is being manufactured and JHL has been awarded the construction phase and will be breaking ground in June on the installation! Critical once a year is the fall system shutdown to coordinate the needed tie-ins which will be also dependent on a valve delivery now expected in September.

- I-70 & Aerotropolis Parkway (formerly Harvest Rd) Interchange: Regarding TDM approach and based on the Transportation Demand Management Analysis Memorandum, previously presented, ARTA met with leadership of Northeast Transportation Connections (NETC). NETC just expanded their service boundaries further east and is developing a TDM proposal for us to review and consider as the needed Transportation Management Association. 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. ROW discussions with adjacent property owners are progressing.
- Aerotropolis Parkway (Harvest Rd) I-70 to 26th: Roadway design from I-70 Interchange to 26th are under way in full design. Railroad crossing structure design is complete and final railroad approval and utility relocations will be critical path for this phase.
- Aerotropolis Parkway (Powhaton Rd) (26th-48th): Conceptual design completed with emphasis to look at intersection options that best connects 26th, TAH, Harvest and Powhaton. We met with the City of Aurora on Monday 4-25-22 to review intersection layout alternatives and traffic volumes; however, City is requesting more refinement and verification of data. This intersection layout decision will become critical with ongoing design activities progressing on all the various legs. While waiting on this updated data, final design of the parkway from 26th to 48th has commenced with emphasis on SUE. Anticipated final design completion is Spring 2023.
- The Aurora Highlands Parkway Phase 2: Continued coordination with adjacent development and 32 Ave. Project. Completed ISP and City's 1st Review and working on 30% plans along with ALTA survey and SUE field investigations.
- 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. ISP submittal pending adjacent property letters of authorization. Review of first west mile of plans for possible early release break out project.

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- 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. Proceeding with ISP process and continued coordination with Windler Development design team is critical.
- 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 with outstanding structural design items related to the First Creek crossings now escalated to City of Aurora management taking lead on this interaction with City of Denver. Paving of Phase 1 was started by Majestic's Metro District and now is completed.

**Aurora Highlands Development Update:** An update was not provided.

**City of Aurora Development Review Update:** An update was not provided.

**ATEC Metropolitan District Nos. 1 And 2 Update:** An update was not provided.

**Green Valley Ranch East Metropolitan District No. 6 Update:** Ms. Ivey and Mr. Carro provided an update regarding development in the district and progress on public improvement projects, noting recent activities and development.

**Other:** None.

### **FINANCIAL MATTERS**

**May Claims totaling \$11,692.11:** Mr. Gonzales reviewed the May Claims with the Board. Following discussion, upon a motion duly made by Secretary Gardner, seconded by Vice-Chairman Tedesco and, upon vote, unanimously carried, the Board approved the May Claims totaling \$11,692.11, as presented.

**April 30, 2022 Financial Statements:** Mr. Gonzales reviewed the April 30, 2022 Financial Statements with the Board. Following review, upon a motion duly made by Secretary Gardner, seconded by Treasurer O'Dorisio and, upon vote, unanimously carried, the Board accepted the April 30, 2022

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Unaudited Financial Statements, as presented.

**Project Costs Associated with the Authority's Regional Transportation System:** Chairman Hopper provided an update to the Board. Following discussion, upon a motion duly made by Chairman Hopper, seconded by Vice-Chairman Tedesco and, upon vote, unanimously carried, the Board accepted the Engineer's Report and Verification of Costs Associated with Public Improvements, as presented.

**AACMD Draw Request(s):** Mr. Gonzales reviewed Draw Request No. 019 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 AACMD Draw Request No. 019, in the amount of \$409,085.95, as presented.

**ARTA Draw Request(s):** Mr. Gonzales reviewed Draw Request No. 018 with the Board. Following review, upon a motion duly made by Chairman Hopper, seconded by Vice-Chairman Tedesco and, upon vote, unanimously carried, the Board approved the ARTA Draw Request No. 018, in the amount of \$7,676.21, as presented.

**Other:** None.

### **MANAGER MATTERS**

**Authority Manager Report:** Ms. Jones reviewed her report with the Board.

**Matters Presented by Authority Manager:** None.

### **EXECUTIVE SESSION**

Upon a motion duly made by Vice-Chairman Tedesco, seconded by Secretary Gardner and, upon vote, unanimously carried, the Board entered into Executive Session pursuant to Section 24-6-402(4)(b), C.R.S., to confer with legal counsel on specific legal questions and receive legal advice related to the project authorization request from GVREMD No. 6 related to the 48<sup>th</sup> Avenue (Tibet Road to E470) Project.

Upon a motion duly made by Vice-Chairman Tedesco, seconded by Treasurer O'Dorisio and, upon vote, unanimously carried, the Board exited from Executive Session. No action taken.

### **LEGAL MATTERS**

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

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**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.

**Green Valley Ranch East Metropolitan District No. 6, District Project Notice – 48<sup>th</sup> Avenue (Tibet Road to E470) Project; ARTA Project Authorization:**

Mr. George reviewed the project authorization request with the Board, noting that the request and the process were consistent with the projects agreement previously entered into between ARTA GVREMD No. 6. Following discussion, upon a motion duly made by Treasurer O'Doriso, seconded by Director Sundberg and, upon vote, unanimously carried, the Board authorized the project.

**Cost Sharing Agreement among Windler Public Improvement Authority, Windler Metropolitan District, Green Valley Ranch East Metropolitan District No. 6, GVP Windler, LLC, and Clayton Properties Group II, Inc.:**

Mr. George noted this agreement is related to the project authorization request from GVREMD No. 6 and is included for informational purposes only. No action was needed or taken.

**OTHER BUSINESS**

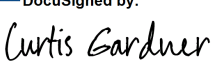
**Quorum for June 8, 2022 and June 22, 2022 Regular Meetings:** The Board cancelled the June 8, 2022 regular meeting and confirmed a quorum for the June 22, 2022 regular meeting.

**Other:** None.

**ADJOURNMENT**

As there were no further matters to discuss, upon a motion duly made by Vice-Chairman Tedesco, seconded by Secretary Gardner and, upon vote, unanimously carried, the Board adjourned the meeting at 12:01 p.m.

Respectfully submitted,

DocuSigned by:  
  
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Secretary for the Meeting