

# AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.aerotropolisrta.org

## **NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** March 7, 2025

**TIME:** 1:00 p.m.

**LOCATION:** Teleconference and videoconference

Meeting attendance by Board members, consultants and members of the public will be by phone or videoconference using the information provided below.

**ACCESS:** To attend via Microsoft Teams Videoconference, use the below link:  
[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZmNhOTI0ODMtZjc3OC00M2Q2LTg4ZTEtYTAwYWQ3YjI3OTJh%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmNhOTI0ODMtZjc3OC00M2Q2LTg4ZTEtYTAwYWQ3YjI3OTJh%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)

To attend via telephone, dial 720-547-5281 and enter Conference ID: 610 691 85#

### **Board of Directors**

Matthew Hopper

Curtis Gardner

Steve O’Dorisio

Steve Sundberg

Lynn Baca

### **Office**

Chairman

Secretary

Treasurer

Director

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 District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.)

**II. 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.)

A. Purchase and Sale Agreement with McVey Family LLC to acquire real property.

**III. 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. Consider approval of Purchase and Sale Agreement with McVey Family LLC to acquire real property.

B. Other.

**IV. OTHER BUSINESS**

**V. ADJOURNMENT**

**The next meeting is scheduled for March 26, 2025 at 11:00 a.m. via video teleconference.**