

**MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY  
HELD  
June 10, 2020**

A special meeting of the Board of Directors (the “Board”) of the Aerotropolis Regional Transportation Authority (the “Authority”) was held on Wednesday, June 10, 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:

Lisa Johnson; 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  
Michelle Gardner, Daniel Brotzman, Jason Batchelor, Terri Velasquez and  
James Twombly; City of Aurora  
Alisha Reis, Heidi Miller and Marc Osborne; Adams County  
Jon Hoistad; Aerotropolis Area Coordinating Metropolitan District  
 (“AACMD”)  
Todd Johnson; AACMD  
Denise Denslow: AACMD  
Carla Ferreira: AACMD  
Michael Baldwin; Jeffries LLC

1.     Call to Order

Chairman Hopper called the meeting to order at 11:17 a.m.

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 Vice Chairman Gruber, seconded by Director Tedesco, and upon vote unanimously carried, the Board approved the agenda as presented.

4. Public Comment

Mr. Baldwin noted that he is attending the meeting to listen and learn and had nothing special to address the Board on today.

5. Consent Agenda

A. None

6. 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)

Upon a motion duly made by Vice Chairman Gruber, seconded by Director Tedesco, the Board adjourned into executive session at 11:19 a.m.

Upon a motion duly made by Vice Chairman Gruber, seconded by Treasurer O’Dorisio, the Board adjourned out of executive session at 12:24 p.m.

No action was taken.

7. ENGINEERING/CONSTRUCTION MATTERS

A. Other

None.

8. FINANCIAL MATTERS

A. Other

None.

9. MANAGER MATTERS

A. Other

Aerotropolis Regional Transportation Authority  
June 10, 2020 Minutes

---

None.

10. LEGAL MATTERS

A. Other

None.

11. OTHER BUSINESS

A. Confirm Quorums for June 24, 2020 Regular Meeting

Not discussed.

12. Adjournment

As there were no further matters to discuss, upon a motion duly made by Chairman Hopper, the Board adjourned the meeting at 12:25 p.m.

Respectfully submitted,

---

Secretary