NOTICE OF REGULAR MEETING AND AGENDA

DATE: April 27, 2022
TIME: 11:00 a.m.
LOCATION: Video Teleconference via Microsoft Teams

URL: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDIwZjU1MmltYyE3MS00OWM4LTgyZDgtMTViMmYwODYM0OWMw%40thread.v2/0?context=%7b%22Tid%22%3a%223a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2e%22Oid%22%3a%2262885ee9-7d59-4b05-a57e-3b7d03bc38b1%22%7d
Call: 720-547-5281; Conference ID: 299 658 891#

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. CONSENT AGENDA

A. Review and consider approval of Minutes from the March 23, 2022 Regular Board Meeting (enclosure).
III. ENGINEERING/CONSTRUCTION MATTERS

A. Discussion and possible action concerning planning, design and construction of Authority’s Regional Transportation System and related matters.
B. Aurora Highlands Development Update – Carla Ferreira.
D. Other.

IV. FINANCIAL MATTERS

A. Consider approval of April claims totaling $19,471.82 (enclosure).
B. Presentation, discussion and possible action concerning March 31, 2022 financial statements (enclosure).
C. Discussion and possible action concerning the review and verification of project costs associated with the Authority’s Regional Transportation System (enclosure).
D. Presentation, discussion and possible action on AACMD Draw Requests(s) (enclosure).
E. Presentation, discussion and possible action on ARTA Draw Requests(s) (enclosure).
F. Other.

V. MANAGER MATTERS

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

VI. LEGAL MATTERS

A. Authority Legal Counsel report.
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.

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

A. Confirm Quorums for May 11th and May 25th Regular Meetings.
B. Other.

IX. ADJOURNMENT

2022 SCHEDULED BOARD MEETINGS – 11:00 A.M.