

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: August 25, 2021
TIME: 11:00 a.m.
LOCATION: CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111

DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS DISTRICT'S BOARD MEETING WILL BE ACCESSIBLE BY CONFERENCE CALL. THERE WILL BE ONE PERSON PRESENT AT THE PHYSICAL LOCATION POSTED ON THIS NOTICE AND ALL OTHER ATTENDEES WILL BE VIA VIDEOCONFERENCE OR TELEPHONE.

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmFiMmYxZGMtODc1ZC00NTZmLTg0NjEtMmY4NDYyNWl2NjM4%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d

Or call in (audio only)
[+1 720-547-5281](tel:+17205475281) United States, Denver
Phone Conference ID: 594 263 451#

Board of Directors
Matthew Hopper
Dave Gruber
Curtis Gardner
Steve O'Doriso
Charles "Chaz" Tedesco

Office
Chairman
Vice-Chairman
Secretary
Treasurer
Director

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 July 28, 2021 Special Board meeting (enclosure).

III. ENGINEERING/CONSTRUCTION MATTERS

- A. Progress Report from AACMD regarding the design and construction of the Authority's Regional Transportation System, and discussion and possible action concerning the same (to be distributed).
- B. Discussion and possible action concerning the review and verification of project costs associated with the Authority's Regional Transportation System (enclosure).
- C. Discussion and possible action concerning planning, design and construction of Authority's Regional Transportation System and related matters.
- D. Aurora Highlands Development Update– Carla Ferreira
- E. City of Aurora Development Review Update– Jason Batchelor (enclosure).

IV. FINANCIAL MATTERS

- A. Consider approval of June claims totaling \$10,412.72 (enclosure).
- B. Presentation, discussion and possible action concerning July 31, 2021 financial statements (enclosure).
- C. Presentation, discussion and possible action on AACMD Draw Requests(s) - \$TBD.
- D. Presentation, discussion and possible action concerning financing matters related to the Authority's Regional Transportation System, including but not limited to action on proposed 2021 bond issuance and the following:
 - 1. Comprehensive Plan of Finance, Series 2021 Bond Issuance (enclosure).
 - 2. Final determination to issue special revenue bond indebtedness by the adoption of a parameters resolution authorizing the issuance of revenue bond indebtedness in the form of \$65,000,000 (maximum) Aerotropolis Regional Transportation Authority Special Revenue Bonds, Series 2021, and approving the execution and delivery of certain documents related thereto.
 - 3. Identify and authorize Authority Board members to approve and execute documents and other items related to the proposed Series 2021 Bond Issuance.
 - 4. Review Updated Distribution List and Bond Issuance Schedule (enclosure).

V. MANAGER MATTERS

- A. Authority Manager Report.
- B. Discussion and possible action concerning matters presented by Authority Manager.
- C. Other.

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.
- C. Other.

VII. OTHER BUSINESS

- A. Confirm Quorum for September 8, 2021 and September 22, 2021 Regular meetings.

VIII. 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).

IX. ADJOURNMENT

The next regular meeting is scheduled for September 8, 2021 at 11:00 a.m. at the offices of CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado.

2021 SCHEDULED BOARD MEETINGS – 11:00 A.M.

City of Aurora

15151 E. Alameda Parkway, (5th Floor Mt. Elbert Conference Room)

Aurora, CO 80012

Adams County Government Center

4430 S. Adams County Parkway, (5th Floor Study Session Conference Room)

Brighton, CO 80601

Virtual Meeting Via Microsoft Teams

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Holidays are shown in red.