

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: December 22, 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_YTYwNWRhZDctMzMzMyNi00ODZhLWE5NDUtZmVmNzk4MTk4ZjI5%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

Or call in (audio only)

[+1 720-547-5281](tel:+17205475281),670452818# United States, Denver

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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. Other

III. ENGINEERING/CONSTRUCTION MATTERS

- A. Discussion and possible action concerning the review and verification of project costs associated with the Authority's Regional Transportation System
- B. Discussion and possible action concerning planning, design and construction of Authority's Regional Transportation System and related matters
- C. Other

IV. FINANCIAL MATTERS

- A. Consider approval of claims
- B. Presentation, discussion and possible action concerning financial statements
- C. Presentation, discussion and possible action on AACMD Draw Requests(s)
- D. Presentation, discussion and possible action on ARTA Draw Requests(s)
- E. 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.

1. Proposed agreement with Clayton Properties Group II, Inc., to acquire easement and/or right-of-way related to proposed 38th Avenue and E-470 Interchange

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 January 5th and 19th Regular Meetings.
- B. Other.

IX. ADJOURNMENT