

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: June 26, 2024

TIME: 11:00 a.m.

LOCATION: Via Video Teleconference (Microsoft Teams)

URL: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmQ5ZGNiZWQtZDYwNi00N2MxLWE0Y2ItNzJiNDFmNTY1YWl0%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

Call: 720-547-5281; Conference ID: 638 216 331#

Board of Directors

Matthew Hopper

Charles “Chaz” Tedesco

Curtis Gardner

Steve O’Dorisio

Steve Sundberg

Office

Chairman

Vice-Chairman

Secretary

Treasurer

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

II. CONSENT AGENDA

- A. February 28, 2024 Special Board Meeting Minutes (enclosure).
- B. Ratify approval of Cost Certifications; ARTA Draw Request Nos. 060 (enclosure).
- C. Approve/Ratify Claims Payable
 - 1. Claims paid as of June 19, 2024 (enclosure).
 - 2. May Claims Payable Report (enclosure).

III. ENGINEERING/CONSTRUCTION MATTERS

- A. Items concerning planning, design and construction of Authority's Regional Transportation System and related matters.
 - 1. ARTA Project Status Report – Tony DeVito, AECOM (to be distributed).
 - 2. Aurora Highlands Development Update.
 - 3. City of Aurora Development Review Update.
 - 4. ATEC Metropolitan District Nos. 1 and 2 Update.
 - 5. Green Valley Ranch East Metropolitan District No. 6 Update.

IV. FINANCIAL MATTERS

- A. Review and accept May 31, 2024 Unaudited Financial Statements (enclosure).
- B. Review and consider approval draft 2023 Audit (enclosure).

V. MANAGER MATTERS

VI. 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.
- B. Update on potential inclusions.

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.)

- A. Conference with legal counsel regarding Website ADA Compliance.
- B. Conference with legal counsel regarding Real Property Acquisition.

VIII. OTHER BUSINESS

IX. ADJOURNMENT