

AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.aerotropolisrta.org

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: August 28, 2024

TIME: 11:00 a.m.

LOCATION: 8390 E. Crescent Pkwy., Ste. 300
Greenwood Village, CO 80111
And Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjMzZjNhODgtYWQyNy00MDUxLTkwOGEtNWViMDI2M2NhYjNj%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

To attend via telephone, dial 720-547-5281 and enter Conference ID: 381 405 238#

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.

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. June 26, 2024 Special Board Meeting Minutes and August 14, 2024 Special Board Meeting Minutes (enclosure).
- B. Ratify approval of Cost Certifications; ARTA Draw Request No. 074 (enclosure).

- C. Approve Claims Payable as of August 14, 2024 (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 – Dave Center (to be distributed).

IV. FINANCIAL MATTERS

- A. Review and accept of June 30, 2024 Unaudited Financial Statements (enclosure).
- B. Consider approval of engagement with U.S. Bancorp for investment management services (enclosure).
- C. Discuss 2024 bond issuance.

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. Conduct Public Hearing on Petition to Include Real Property.
- C. Consider Adoption of Resolution Including Property into Authority Boundaries (enclosure).
- D. Update on Second Supplement to Establishing Agreement (amending Capital Plan and list of Regional Transportation System Improvements).
- E. Update on proposed Inclusion Agreements.

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. ARTA capital project funding, debt financing and potential inclusions.

VIII. OTHER BUSINESS

- A. Consider rescheduling November 27, 2024 budget hearing to November 13, 2024 at 11:00 a.m.

IX. ADJOURNMENT

The next regular meeting is scheduled for September 25, 2024 at 11:00 a.m. via video teleconference.