

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: February 28, 2024

TIME: 11:00 a.m.

LOCATION: Via Video Teleconference (Microsoft Teams)

URL: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzFjYTKyYzUtNmJINy00ZmQyLWI0NjEtZThmMTgxYzY1MzM3%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: 233 205 265#

Board of Directors

Matthew Hopper

Charles “Chaz” Tedesco

Curtis Gardner

Steve O’Dorisio

Francoise Bergan

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. November 17, 2023 Special Board Meeting Minutes (enclosure).
- B. Ratify approval of Cost Certifications; ARTA Draw Request Nos. 053, 055, 057, and 059; and AACMD Draw Request Nos. 052, 054, 056 and 058 (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
 - 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. Approve/Ratify Claims Payable
 - 1. Claims paid as of February 15, 2024 (enclosure).
 - 2. February Claims Payable Report (enclosure).
- B. Review and accept December 31, 2023 Unaudited Financial Statements (enclosure).
- C. Consultant engagements to support 2024 bond issue
 - 1. Municipal Advisor
 - 2. Bond Underwriter
 - 3. Bond Counsel
 - 4. Trustee
 - 5. Financial Forecast Report
 - 6. Market Study

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.
- C. Engagement Letter from Waas Campbell Rivera; Ongoing Special Counsel Legal Services Related to Real Property Acquisitions (enclosure).
- D. Consider for adoption Resolution of Necessity and for Eminent Domain Proceedings: Aerotropolis Parkway and 26th Ave. Interchange (enclosure).

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

IX. ADJOURNMENT