

**AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY**  
**NOTICE OF A SPECIAL MEETING AND AGENDA**

**\*NOTE: given current events and current advice and directives from local, state and federal jurisdictions related to COVID-19, this meeting is being held by teleconference and virtual meeting only. Board members, consultants and members of the public may participate by teleconference or by computer/tablet by utilizing the following information: URL link:**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YzgzNWI5M2YtYTQ5OS00MjUyLTlhNjMtNDUyY2FiodQ4NWIw%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzgzNWI5M2YtYTQ5OS00MjUyLTlhNjMtNDUyY2FiodQ4NWIw%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,,257620728# United States, Denver  
Phone Conference ID: 257 620 728#

CliftonLarsonAllen LLP  
8390 E. Crescent Parkway, Suite 300  
Greenwood Village, CO 80111

**Board of Directors:**

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Matthew Hopper, Chairman  
Dave Gruber, Vice-Chair  
Nicole Johnston, Secretary  
Steve O’Dorisio, Treasurer  
Charles “Chaz” Tedesco, Director

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**Date: March 10, 2021**  
**Time: 11:00 a.m.**  
**Place: VIA Microsoft Teams**

1. CALL TO ORDER
2. DECLARATION OF QUORUM/DIRECTOR QUALIFICATIONS/DISCLOSURE MATTERS
3. APPROVE AGENDA
4. PUBLIC COMMENT and/or GUESTS  
Members of the public may express their views to the Board on matters that affect the Authority, Comments will be limited to three (3) minutes. Please sign in.

## 5. CONSENT AGENDA

Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Board. The Board has received the information on these matters prior to the meeting. An item may be removed from the consent agenda to the regular agenda, if desired, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.

- A. Review and consider approval of February 24, 2021 Special Meeting Minutes and March 3, 2021 Continued Special Meeting Minutes. (enclosed)

## 6. ENGINEERING/CONSTRUCTION MATTERS

- A. Other

## 7. FINANCIAL MATTERS

- A. Other

## 8. MANAGER MATTERS

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

## 9. 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.

## 10. OTHER BUSINESS

- A. Confirm Quorum for March 24, 2021 Regular Meeting

11. 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).

## 12. ADJOURNMENT

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

**City of Aurora**

**15151 E. Alameda Parkway, (5<sup>th</sup> Floor Mt. Elbert Conference Room)**

**Aurora, CO 80012**

**Adams County Government Center**

**4430 S. Adams County Parkway, (5<sup>th</sup> Floor Study Session Conference Room)**

**Brighton, CO 80601**

**Virtual Meeting Via Microsoft Teams**

January						
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Holidays are shown in red.

## RECORD OF PROCEEDINGS

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### MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY (“AUTHORITY”) HELD FEBRUARY 24, 2021

A special meeting of the Board of Directors (the “Board”) of the Aerotropolis Regional Transportation Authority (the “Authority”) was held on Wednesday, February 24, 2021 at 11:00 a.m. at CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado and Via Microsoft Teams by teleconference or by computer/tablet due to directives from local, state and federal jurisdictions related to COVID-19.

#### ATTENDANCE

##### In Attendance at CLA was:

Nic Carlson; CliftonLarsonAllen LLP

##### Directors In Attendance Via teleconference Were:

Matt Hopper, Chairman  
Dave Gruber, Vice-Chairman  
Nicole Johnston, Secretary  
Steve O’Dorisio, Treasurer  
Charles “Chaz” Tedesco, Director

##### Also In Attendance via teleconference Were:

Lisa Johnson; CliftonLarsonAllen LLP  
James Mann; Ehlers  
Tom George and Nicole Detweiler; Spencer Fane LLP  
Rick Gonzales; Marchetti & Weaver  
Tony DeVito and Tony Felitsky; AECOM  
Michelle Gardner and Daniel Brotzman; City of Aurora  
Michael Baldwin and Aliraza Hassan; Jefferies  
Marc Osborne; Adams County  
Jon Hoistad; AACMD

#### ADMINISTRATIVE MATTERS

Call to Order: Chairman Hopper called the meeting to order at 11:03 a.m.

Present disclosures of potential conflicts of interest: Mr. George noted that disclosures have been filed. No additional disclosures were made.

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**Confirm quorum, location of meeting and posting of meeting notices.**

**Approve agenda:** Chairman Hopper noted that a quorum was present. The Board considered the proposed Agenda for the District's special meeting. Following discussion, upon motion duly made by Vice-Chairman Gruber, seconded by Treasurer O'Dorisio and, upon vote, unanimously carried, the Agenda was approved, as presented.

**Public Comment:** There were no public comments.

**CONSENT AGENDA**

The Board considered the following actions:

- A. Approval of minutes from the February 10, 2021 Special Board meeting.

Following discussion, upon a motion duly made by Vice-Chairman Gruber, seconded by Secretary Johnston and, upon vote unanimously carried, the Board approved the Consent Agenda.

**ENGINEERING/  
CONSTRUCTION  
MATTERS**

**Progress Report from AACMD regarding the design and construction of the Authority's Regional Transportation System, and discussion and possible action concerning the same:** Mr. DeVito reviewed the report with the Board:

- Overall:
  - o Infrastructure work approaching completion on: Tributary T/TAH Parkway/Main St/42 Ave, Reserve Blvd and Hogan Park St.
  - o Paving has been completed on:
    - TAH Parkway from Main to Denali
    - Main St from TAH Pkwy to 42nd, NB side final SMA complete from 26th Ave to south of Pkwy, temporary top mat placed from south of Pkwy to 42nd Ave.
    - On 42nd from Main to Reserve Blvd
    - On Denali from 42nd to roundabout at TAH Parkway.
    - Reserve Blvd from 38th Pkwy to 42nd
    - Hogan Park Blvd from 38th Pkwy to TAH Pkwy
  - Landscaping elements pending now spring contracts due to seasonality constraints, however fine grading and erosion blanketing completed for winter shut down.

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- The Aurora Highlands Parkway: Utility and roadway infrastructure is complete from Main St. to Denali Blvd and open to the public. Main Street northbound intersection with the Main St bridge is complete except masonry and lighting. Removal of Gun Club Road is complete from 26th Ave to 38th Place. Traffic has been switched to Main St. northbound lanes in the interim condition. Eastbound Pkwy bridge work is complete except for parapet walls and railings. Bridge work for Westbound Pkwy Pedestrian underpass is complete except for parapet walls and railings. Work for footings has begun for Hogan Park Blvd. (North-South Collector) bridge over Trib T and footings for Eastbound Pkwy Pedestrian crossing have also begun. Utilities are substantially complete from Denali Blvd to Hogan Park Blvd.
  - o Tributary T: The E470 box culvert extension barrel is now complete; wingwalls and apron work have begun, and earthwork grading from commercial site between Main Street and E470 to fill for future TAH Pkwy and E470 interchange is substantially complete. Other channel, pond and trail work continues (grading, concrete, grasscrete, and riprap).
- E470 Interim Connection (right in/out): Project complete.
- E470 Interchange: The project team is planning to submit plans to COA and E470 Authority for the 90% plans. The COA pre-submittal meeting is set for in February of 2021, FOR meeting set for March 24th, with 100% PSE package by June/July 2021. Design continues to progress over the next 30 days with upcoming proposed architectural presentation on structure aesthetics to E470 Construction Committee in the next few months.
- I-70 Harvest Rd Interchange: Building on the approved PD1601 from CDOT, the Transportation Demand Management (TDM) meetings with CDOT/COA/ and DRCOG continue monthly with goal towards a negotiated IGA. Plans for a large group TDM workshop to be scheduled in early March 2021. Roadway and bridge design continue to progress over the next 30 days.
- Powhaton Road Design: Conceptual design to commence in March with emphasis to look at intersection options that best connects 26th, TAH, Harvest and Powhaton
- 26th Avenue Main St to Harvest: Conceptual design began this month.

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- 38th Avenue: The project has been split into three portions (1. Picadilly-Tibet; 2. Tibet-E470; 3. Odessa -Picadilly-Odessa) to expedite plan approval and facilitate potential construction (by others) of the portion between Picadilly and Tibet. Phase one Infrastructure plans are 95% complete. Phases two and three SWMP and Infrastructure plans are 85% complete with outstanding items related to Tributary T and First Creek crossings and CLOMR the long lead items prior to initial submission. Grading and some paving of portion 1 was started by Majestic's Metro District and now completed. Grading of the northern section of portion from Himalaya to Odessa by TCMD. Design is projected to progress over the next 30 days. AACMD continues to work with ARTA's counsel and the City to coordinate responsibilities and commitments along the corridor.

**Discussion and possible action concerning the review and verification of project costs associated with the Authority's Regional Transportation System:** Mr. Gonzales reviewed the Verification of Costs No. 21 prepared by Schedio. Following discussion, up a motion duly made by Vice-Chairman Gruber, seconded by Director Tedesco and, upon vote unanimously carried, the Board approved the Verification of Costs No. 21 associated with the Authority's Regional Transportation System.

**Discussion and possible action concerning planning, design and construction of Authority's Regional Transportation System and related matters:** Not discussed.

**Aurora Highlands Development Update– Carla Ferreira:** No update provided.

**City of Aurora Development Review Update– Jason Batchelor:** The City of Aurora's development report was included in the Board packet. No additional verbal report was provided.

### **FINANCIAL MATTERS**

**Consider approval of January claims totaling \$30,851.24:** Mr. Gonzales reviewed the January claims with the Board. After discussion, upon a motion duly made by Vice-Chairman Gruber, seconded by Treasurer O'Doriso and, upon vote unanimously carried, the Board approved the January claims in the amount of \$30,851.24.

**Presentation, discussion and possible action concerning January 31, 2021 financial statements:** Mr. Gonzales reviewed the January 31, 2021 financial statements with the Board. Mr. Gonzales will work with Mr. DeVito to confirm the information presented in the Capital Projects Fund. No action was taken by the Board.

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### **Presentation, discussion and possible action on AACMD Draw Requests(s)**

**- \$TBD**: Chairman Hopper reviewed Requisition No. 21 to Draw Request No. 32 in the amount of \$108,962.82 with the Board. Following discussion, upon a motion duly made by Vice-Chairman Gruber, seconded by Secretary Johnston and, upon vote unanimously carried, the Board accepted Requisition No. 21 and approved Draw Request No. 32 in the amount of \$108,962.82.

**Update on 2021 bond issue**: Mr. Mann provided an update. He has been working with Zonda Metro Study on what is still needed to complete the market study.

### **MANAGER MATTERS**

**Authority Manager Report**: No update

**Discussion and possible action concerning matters presented by Authority Manager**: No report.

**Other**: None.

### **LEGAL MATTERS**

**Authority Legal Counsel report**: No report

**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**: No discussion.

**Discussion and possible action to approve resolution including Green Valley Ranch East (GVRE) Property and Aurora Technology and Energy Corridor (ATEC) Property into the ARTA boundaries**: Mr. George recommended conducting the Executive Session before taking action on this item. Action was deferred.

### **OTHER BUSINESS**

**Confirm Quorum for March 10, 2021 and March 24, 2021 Regular Meetings**: Upon a motion duly made by Chairman Hopper, seconded by Vice-Chairman Gruber and, upon vote unanimously carried, the Board confirmed quorums for the March 10, 2021 and March 24, 2021 Regular meetings.

### **EXECUTIVE SESSION**

Upon a motion duly made by Chairman Hopper, seconded by Vice Chairman Gruber and upon a vote, unanimously carried, the Board entered into executive session pursuant to Section 24-6-402(4)(e), C.R.S., to determine positions relative to matters that may be subject to negotiations, develop strategy for negotiations, and instructing negotiators on matters related to the financing of the Authority's Regional Transportation System at 11:44 a.m.



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Chairman Hopper adjourned the executive session at 1:14 p.m.

No action was taken.

**CONTINUATION**

Upon a motion duly made by Chairman Hopper, seconded by Vice-Chairman Gruber and, upon vote unanimously carried, the Board continued the meeting to March 3, 2021 at 11:30 a.m.

Respectfully submitted,

By \_\_\_\_\_  
Secretary for the Meeting

## RECORD OF PROCEEDINGS

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**MINUTES OF A CONTINUED SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
AEROTROPOLIS REGIONAL TRANSPORTATION  
AUTHORITY (“AUTHORITY”)  
HELD  
MARCH 3, 2021 CONTINUED FROM FEBRUARY 24, 2021**

A reconvened special meeting of the Board of Directors (the “Board”) of the Aerotropolis Regional Transportation Authority (the “Authority”) was held on Wednesday, March 3, 2021 at 11:30 a.m. at CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado and Via Microsoft Teams by teleconference or by computer/tablet due to directives from local, state and federal jurisdictions related to COVID-19.

### ATTENDANCE

**In Attendance at CLA was:**

Nic Carlson; CliftonLarsonAllen LLP

**Directors In Attendance Via teleconference Were:**

Matt Hopper, Chairman  
Dave Gruber, Vice-Chairman  
Nicole Johnston, Secretary  
Steve O’Dorisio, Treasurer  
Charles “Chaz” Tedesco, Director

**Also In Attendance via teleconference Were:**

Lisa Johnson; CliftonLarsonAllen LLP  
James Mann and Melissa Buck; Ehlers  
Tom George; Spencer Fane LLP  
Rick Gonzales; Marchetti & Weaver  
Tony DeVito; AECOM  
Michelle Gardner and Brian Rulla; City of Aurora  
Michael Baldwin; Jefferies  
Marc Osborne and Alisha Reis; Adams County  
Jon Hoistad; AACMD  
Carla Ferreira; AACMD

### ADMINISTRATIVE MATTERS

**Call to Order:** Chairman Hopper reconvened the meeting at 11:37 a.m.

### LEGAL MATTERS

**Discussion and possible action to approve resolution including Green Valley Ranch East (GVRE) Property and Aurora Technology and Energy Corridor (ATEC) Property into the ARTA boundaries:** Mr. George presented the proposed Resolution, explaining the various provisions of the

## RECORD OF PROCEEDINGS

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Resolution and the exhibits, and explained next steps should action be taken by the Board today related to the inclusion of the GVRE and ATEC property into the boundaries of the District. Mr. George noted that the proposed Resolution would include the GVRE and ATEC properties into the ARTA boundaries and would also supplement Exhibits A and D of the Establishing Agreement to identify additional authorized components of ARTA's Regional Transportation System. He also noted that the proposed Resolution requires unanimous approval by the ARTA Board and is expressly conditional upon obtaining consent from the City, County and AACMD as to the supplemented Exhibits A and D.

Ms. Buck presented an analysis of the financial impacts of including the properties into ARTA's boundaries.

Director Tedesco asked if the additional projects included by the Resolution have any impact on the original approved project timeline in the way of timing.

Mr. George responded that adding additional components to the Regional Transportation System as proposed in the Resolution will not obligate ARTA to reprioritize or alter the current projected timing for any of the originally identified projects. Mr. George also noted that the financial analysis presented by Ehlers took into consideration the current project timeline.

Treasurer O'Dorisio requested confirmation that approval of the Resolution by the ARTA Board would indeed require consent from the Members to the additional project list to finalize the inclusion process. Chairman Hopper confirmed that understanding.

Following Discussion, upon a motion duly made by Chairman Hopper, seconded by Vice-Chairman Gruber and, upon vote by roll call unanimously carried, the Board approved the Resolution.

### EXECUTIVE SESSION

None.

### ADJOURNMENT

Upon a motion duly made by Vice-Chairman Gruber, seconded by Secretary Johnston and, upon vote unanimously carried, the Board adjourned the meeting at 11:57 a.m.

Respectfully submitted,

By \_\_\_\_\_  
Secretary for the Meeting