

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: January 26, 2022
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_NjlkOTY0YzEtMzU3MS00M2VILWE0OGMtMDQ4NmFkNjZlZTc0%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](tel:+17205475281)

Phone Conference ID: 604 046 619#

Board of Directors

Matthew Hopper

Charles "Chaz" Tedesco

Curtis Gardner

Steve O'Dorisio

Vacancy

Office

Chairman

Vice-Chairman

Secretary

Treasurer

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. Review and consider approval of Minutes from the November 24, 2021, December 8, 2021 and December 22, 2021 Special Board Meetings (enclosures).
- B. 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 (enclosure).
- B. Discussion and possible action concerning planning, design and construction of Authority's Regional Transportation System and related matters.
- C. Aurora Highlands Development Update– Carla Ferreira.
- D. City of Aurora Development Review Update– Jason Batchelor.
- E. Other.

IV. FINANCIAL MATTERS

- A. Consider approval of January claims totaling \$68,518.61 (enclosure).
- B. Presentation, discussion and possible action concerning December 31, 2021 financial statements (enclosure).
- C. Presentation, discussion and possible action on AACMD Draw Requests(s) (enclosure).
- D. Presentation, discussion and possible action on ARTA Draw Requests(s) (enclosure).
- 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.
- C. Discussion and possible action regarding the Colorado Statewide Investment Pool Resolution (enclosure).
- D. Review and consider approval of the 2022 Annual Administrative Resolution (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

- A. Confirm Quorums for February 9th and February 23rd Regular Meetings.
- B. Other.

IX. ADJOURNMENT

2022 SCHEDULED BOARD MEETINGS – 11:00 A.M.

City of Aurora

Adams County Government Center

Virtual Meeting Via Microsoft Teams

January						
Su	Mo	Tu	We	Th	Fr	Sa
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February						
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March						
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December						
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