

# 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:** December 11, 2024

**TIME:** 11:00 a.m.

**LOCATION:** 8390 E. Crescent Pkwy., Ste. 300  
Greenwood Village, CO 80111  
Teleconference and videoconference

Meeting attendance by Board members, consultants and members of the public will be by phone or videoconference using the information provided below.

**ACCESS:** To attend via Microsoft Teams Videoconference, use the below link:  
[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ODJmMzllODktNDdhNi00YzNkLWEyZDIYmI1NDBjYzg4ODgw%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODJmMzllODktNDdhNi00YzNkLWEyZDIYmI1NDBjYzg4ODgw%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: 335 067 708#

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

**II. CONSENT AGENDA**

- A. November 13, 2024 Special Board Meeting Minutes (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).
  - 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. Ratify approval of Draw Request No. 64 in the amount of \$859,431.13 and Draw Request No. 65 in the amount of 27,345,978.57 (AACMD) (enclosure).
- B. Ratify approval of Draw Request No. 66 in the amount of \$970,545.35 (GVREMD6) (enclosure).
- C. Ratify approval of Cost Certifications; ARTA Draw Request Nos. 076, 077, 077.5 (enclosure).
- D. 2024 and 2025 Budgets
  - 1. Consider approval of amendment of the 2024 Budget and adoption of Resolution to Amend the 2024 Budget (to be distributed).
  - 2. Consider approval of proposed 2025 Budget and adoption of Resolution to Adopt the 2025 Budget and Appropriate Sums of Money and Set Mill Levies (to be distributed).
- E. Results of 2024 Bond Issue (enclosure).
- F. Other.

**V. MANAGER MATTERS**

- A. Authorize district staff to transition website to ADA compliant hosting platform (enclosure).

**VI. 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.).

**VII. 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. Other.

**VIII. OTHER BUSINESS**

A. Acknowledge service of Commissioner Tedesco.

**IX. ADJOURNMENT**