

# AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY

2001 16<sup>th</sup> Street, Ste. 1700  
Denver, CO 80202  
Phone: 303-779-5710  
www.aerotropolisrta.org

## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** May 27, 2026

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

**LOCATION:** 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 link below:

<https://teams.microsoft.com/meet/229553669680262?p=DN6G685TIQyKQNRzNQ>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 971 639 30#

### **Board of Directors**

Matthew Hopper  
Curtis Gardner  
Lynn Baca  
Julie Duran Mullica  
Amy Wiles

### **Office**

Chairman  
Secretary  
Treasurer  
Director  
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. Approve February 25, 2026 Regular Board Meeting Minutes (enclosure).
- B. Approve/Ratify Claims Payable (enclosure).
  1. Claims Paid.
  2. April Claims Payable Report.

#### **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. Ratify/Approve Draw Request Nos. 095 - 100
  - 1. Draw Request No. 95 in the amount of \$4,143,244.68; Draw Request No. 97 in the amount of \$1,994,581.83; Draw Request No. 99 in the amount of \$8,104,193.00; (AACMD) (enclosures).
  - 2. Draw Request No. 96 in the amount of \$12,028.26; Draw Request No. 98 in the amount of \$18,985.94; Draw Request No. 100 in the amount of \$11,539.59 (ARTA) (enclosures).
- B. Review and consider acceptance of March 31, 2026 Unaudited Financial Statements (enclosure).
- C. Conduct Public Hearing; consider Amendment of the 2026 Budget and Resolution to Amend the 2026 Budget (enclosure).
- D. Review and consider approval of draft 2025 Audit report (to be distributed).

**V. MANAGER MATTERS**

**VI. EXECUTIVE SESSION** to discuss ARTA Regional Transportation System Improvements Funding (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.
  - 1. Project Reimbursement Agreement – E. 17<sup>th</sup> Place (AERO 70 Owner II LLC) (enclosure).
  - 2. Acknowledgement Regarding 48<sup>th</sup> Avenue Projects (Bridge Over E-470 Widening and E-470 to Harvest Mile Road) (enclosure).
  - 3. Consider approval of Market Study Engagement (Zonda Advisory) (enclosure).
- B. Other.

**VIII. OTHER BUSINESS**

- A. Discuss onsite Summer Board meeting.

**IX. ADJOURNMENT**

**The next regular Board meeting is scheduled for June 24, 2026, at 11:00 a.m. via video teleconference.**