

AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: February 25, 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/22544893588588?p=LOjgr0S8VMghuOqiJk>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 693 990 491#

Board of Directors

Matthew Hopper
Curtis Gardner
Julie Duran Mullica
Lynn Baca
Amy Wiles

Office

Chairman
Secretary
Director
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.)
- E. Acknowledge new Board Member(s).
- F. Consider appointments of officers:
Chairman:
Secretary:
Treasurer:
Assistant Secretary:
Assistant Secretary:

II. CONSENT AGENDA

- A. Approve November 12, 2025 Special Board Meeting Minutes (enclosure).
- B. Approve/Ratify Claims Payable (enclosure).
 - 1. 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 (enclosure).

IV. FINANCIAL MATTERS

- A. Ratify/Approve Draw Request Nos. 090 - 094
 - 1. Draw Request No. 91 in the amount of \$5,911,080.69; Draw Request No. 93 in the amount of \$8,362,938.60; Draw Request No. 94 in the amount of \$3,471,508.44; (AACMD) (enclosures).
 - 2. Draw Request No. 90 in the amount of \$19,319.84; Draw Request No. 92 in the amount of \$8,148.10; (ARTA) (enclosures).
- B. Review and consider acceptance of December 31, 2025 Unaudited Financial Statements (enclosure).
- C. Discuss Bill.com signers.

V. MANAGER MATTERS

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

IX. ADJOURNMENT

The next regular Board meeting is scheduled for March 25 and April 22, 2026 at 11:00 a.m. via video teleconference.