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: September 23, 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/240678192198240?p=SwVVWoi0qMmQtiopVs

To attend via telephone, dial 720-547-5281 and enter Conference ID: 604 155 537#

Board of Directors	Office
Matthew Hopper	Chairman
Curtis Gardner	Secretary
Lynn Baca	Treasurer
Julie Duran Mullica	Director
Amy Wiles	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 May 27, 2026 Regular Board Meeting Minutes (enclosure).
B. Approve/Ratify Claims Payable (enclosure).
   1. Claims Paid.
   2. September 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. 101 – 110
   1. Draw Request No. 101 in the amount of $7,388,504.63; Draw Request No. 103 in the amount of $2,161,925.22; Draw Request No. 105 in the amount of $4,265,501.47; Draw Request No. 107 in the amount of $5,086,438.84 (AACMD) (enclosures).
   2. Draw Request No. 102 in the amount of $23,623.05; Draw Request No. 104 in the amount of $35,565.69; Draw Request No. 106 in the amount of $11,865.55; Draw Request No. 108 in the amount of $7,466.03 (ARTA) (enclosures).

B. Review and consider acceptance of July 31, 2026 Unaudited Financial Statements (enclosure).

C. Review and consider approval of audit engagement letter with McMahan and Associates for 2026 Audit (enclosure).

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.

B. Resolution of Necessity – 32nd to 26th Realignment Project (to be distributed).

C. 2026 Bond Issue; Consultants Engagements (enclosures)
   a. Taft (Bond Counsel)
   b. UMB (Municipal Advisor)
   c. Jeffries (Underwriter)
   d. Causey Public Finance (Financial Forecast)
   e. BOK Financial (Trustee)

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The next regular Board meeting is scheduled for October 28, 2026, at 11:00 a.m. via video teleconference.