

# AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY

2001 16<sup>th</sup> Street, Ste. 1700

Denver, CO 80202

Phone: 303-779-5710

www.aerotropolisrta.org

## **NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** November 12, 2025

**TIME:** 1:00 p.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/l/meetup-join/19%3ameeting\\_MjhjODMzZjktN2IxNi00NDUxLWI5ZmQtZmFjZDZiYzM0NTdi%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_MjhjODMzZjktN2IxNi00NDUxLWI5ZmQtZmFjZDZiYzM0NTdi%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: 340 856 831#

### **Board of Directors**

Matthew Hopper

Curtis Gardner

Steve O’Dorisio

Steve Sundberg

Lynn Baca

### **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.  
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 September 24, 2025 Special Board Meeting Minutes (enclosure).
- B. Approve/Ratify Claims Payable (enclosure).
  1. Claims paid.

2. October Claims Payable Report.
- C. Adoption of Resolution Concerning Approval of Draw Requests (2026) (enclosure).
- D. Adoption of Intergovernmental Agreement Regarding ARI Mill Levy Imposition, Collection and Transfer (GVREMD No. 9, AACMD, ARTA) (enclosure).
- E. Approval of engagement letter with McMahan & Associates to prepare the 2025 Audit (enclosure).
- F. Adoption of Resolution Regarding 2026 Annual Administrative Matters (enclosure).
- G. Approval of CliftonLarsonAllen LLP Statement of Work for Management Services for 2026 (enclosure).
- H. Adoption of Resolution Excluding Worker's Compensation (enclosure).
- I. Review and consider approval of Property and Liability Coverage renewal for 2026. Discuss changes needed to property schedule (if any) (enclosure).
- J. Spencer Fane LLP Updated Standard Terms and Conditions of Legal Services Engagement (enclosure).
- K. Approval of 26th Avenue Overlap Consent Agreement (ECCV) (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).

### **IV. FINANCIAL MATTERS**

- A. Ratify/Approve Draw Request Nos. 086 - 089
  1. Draw Request No. 087 in the amount of \$1,251,849.96; Draw Request No. 089 in the amount of \$6,344,363.40; (AACMD) (enclosure).
  2. Draw Request No. 086 in the amount of \$8,667.00; Draw Request No. 088 in the amount of \$30,128.29; (ARTA) (enclosure).
- B. Review and consider acceptance of September 30, 2025 Unaudited Financial Statements (enclosure).
- C. 2025 and 2026 Budgets
  1. Public Hearing to consider amendment of the 2025 Budget and Resolution to Amend the 2025 Budget (enclosure).
  2. Public Hearing on the proposed 2026 Budget and Resolution to Adopt the 2026 Budget and Appropriate Sums of Money and Set Mill Levies (enclosure).
  3. Authorize Authority Accountant to prepare and sign the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.

### **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. Approval of Agreement Regarding Project Completion and Reimbursement (38th Avenue – Himalaya Road to Odessa Street); City of Aurora (enclosure).
- C. Approval of Agreement Regarding Project Completion and Reimbursement (48th Avenue – E-470 To Harvest Mile Road); Windler Metropolitan District No. 1 (enclosure).
- D. Approval of Agreement Regarding Project Reimbursement (Picadilly Road Design – 52nd to 56th); Kroger (enclosure).
- E. Other.

**VIII. OTHER BUSINESS**

**IX. ADJOURNMENT**

**The are no more Board meetings scheduled for 2025.**