

## RECORD OF PROCEEDINGS

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MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY  
HELD  
OCTOBER 13, 2021

A special meeting of the Board of Directors (the “Board”) of the Aerotropolis Regional Transportation Authority (the “Authority”) was held on Wednesday, October 13, 2021, at 3:00 p.m. This meeting was held via Microsoft Teams.

### ATTENDANCE

#### **Directors In Attendance Were:**

Matthew Hopper, Chairman  
Dave Gruber, Vice-Chairman  
Steve O’Dorisio, Treasurer  
Curtis Gardner, Secretary  
Charles “Chaz” Tedesco, Director

#### **Also In Attendance via Microsoft Teams Were:**

Nic Carlson; CliftonLarsonAllen LLP (in person)  
Lisa Johnson; CliftonLarsonAllen LLP  
Rick Gonzales; Marchetti & Weaver LLC  
Tom George and Jamie Cotter; Spencer Fane LLP  
Jon Hoistad; McGeady Becher P.C.  
Jim Mann and Melissa Buck; UMB Bank  
Brian Rulla; City of Aurora  
Marc Osbourne; Adams County  
Tony DeVito; AECOM  
Michael Baldwin Sr.; Jefferies LLC

### ADMINISTRATIVE MATTERS

**Call to Order:** Chairman Hopper called the meeting to order at 3:02 p.m.

**Disclosures of potential conflicts of interest:** It was noted that disclosures have been filed.

**Quorum, location of meeting, posting of meeting notices, and agenda:** It was noted that a quorum was present. The location of the meeting and the posting of meeting notices were confirmed. Upon a motion duly made by Secretary Gardner, seconded by Vice-Chairman Gruber and, upon vote, unanimously carried, the Board approved the agenda as presented.

**Public Comment:** There were no public comments.

### CONSENT AGENDA

**Minutes from the September 22, 2021 Special Board Meeting:** Following review, upon a motion duly made by Vice-Chairman Gruber, seconded by

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Secretary Gardner and, upon vote, unanimously carried, the Board approved the Consent Agenda as presented.

### ENGINEERING / CONSTRUCTION MATTERS

**Other:** None.

### FINANCIAL MATTERS

**Update Regarding 2021 Bond Issue:** Mr. Mann gave an update on the bond financing, noting that the bond issue in the amount of \$65 million sold last Thursday. The closing is scheduled for October 14<sup>th</sup>. The closing memorandum will be transmitted to the Board after closing and Mr. Mann and Ms. Buck will provide a full report on the issuance to the Board at the next meeting.

### MANAGER MATTERS

**Authority Manager Report:** There were no items to report.

**Matters Presented by Authority Manager:** None.

**Other:** None.

### LEGAL MATTERS

**Authority Legal Counsel Report:** There were no items to report.

**Discussion and possible action concerning contracts, intergovernmental agreements and other legal arrangements related to the planning, design and construction of the Authority's Regional Transportation System and related matters:** Not discussed.

### OTHER BUSINESS

**Quorum for October 27, 2021 Regular Meeting:** The Board confirmed a quorum.

### EXECUTIVE SESSION

Upon a motion duly made by Vice-Chairman Gruber, seconded by Secretary Gardner and, upon vote, unanimously carried, the Board entered into executive session pursuant to Sections 24-6-402(4)(b) and (e), C.R.S., to confer with legal counsel and receive legal advice on specific legal matters and questions, and to determine positions relative to matters that may be subject to negotiations, develop strategy for negotiations, and instruct negotiators, on matters related to the financing and completion of the Authority's Regional Transportation System at 3:13 p.m.

Upon a motion duly made by Treasurer O'Dorisio, seconded by Vice-Chairman Gruber, and, upon vote, unanimously carried, the Board adjourned the executive session and returned to the meeting at 4:03 p.m.

No action was taken.

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### ADJOURNMENT

As there were no further matters to discuss, presiding officer Treasurer O'Dorisio adjourned the meeting at 4:06 p.m.

Respectfully submitted,

DocuSigned by:  
*Curtis Gardner*  
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Secretary for the Meeting

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