

# AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY

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Greenwood Village, CO 80111

Phone: 303-779-5710

[www.aerotropolisrta.org](http://www.aerotropolisrta.org)

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

**DATE:** December 14, 2022

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

**LOCATION:** Video Teleconference via Microsoft Teams

URL: [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YWI0ODE1YTEtYTI3Yi00YjFILWFhY2UtMTgwYTVmZDViYmRi%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2285681e19-070e-49f1-a064-40bd6d3835de%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YWI0ODE1YTEtYTI3Yi00YjFILWFhY2UtMTgwYTVmZDViYmRi%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2285681e19-070e-49f1-a064-40bd6d3835de%22%7d)

Call: 720-547-5281; Conference ID: 802 841 229#

### Board of Directors

Matthew Hopper

Charles “Chaz” Tedesco

Curtis Gardner

Steve O’Dorisio

Francoise Bergan

### Office

Chairman

Vice-Chairman

Secretary

Treasurer

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 Authority that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.)

## **II. CONSENT AGENDA**

- A. October 26, 2022 Regular Board Meeting Minutes (enclosure).
- B. Approve Resolution Adopting a Policy regarding the Approval of Regional Transportation System Draw Requests For Calendar Year 2023 (enclosure).

## **III. ENGINEERING/CONSTRUCTION MATTERS**

- A. Items concerning planning, design and construction of Authority's Regional Transportation System and related matters.
- B. Other.

## **IV. FINANCIAL MATTERS**

- A. Review and ratification of project costs associated with the Authority's Regional Transportation System (to be distributed).
- B. Ratify AACMD Draw Request No. 31 in the amount of \$2,034,908.05 (to be distributed).
- C. Ratify ARTA Draw Request No. 30 in the amount of \$8,125.14 (to be distributed).
- D. October 31, 2022 Financial Statements (to be distributed).
- E. 2022 and 2023 Budgets
  - 1. Continued Public Hearing to consider amendment of the 2022 Budget and Resolution to Amend the 2022 Budget, if necessary (enclosure).
  - 2. Continued Public Hearing on the proposed 2023 Budget and Resolution No. 2022-10-\_\_ to Adopt the 2023 Budget and Appropriate Sums of Money and Set Mill Levies (enclosure).
- F. Other.

## **V. MANAGER MATTERS**

- A. Authority Manager report.

## **VI. LEGAL MATTERS**

- A. Authority Legal Counsel report.
- B. Contracts, intergovernmental agreements and other legal arrangements related to the planning, design and construction of the Authority's Regional Transportation System and related matters.
- C. Approve Spencer Fane Conflict Waiver and Consent: Overhead Power Line Relocation Agreement with Public Service Company of Colorado for Aerotropolis Parkway Construction (enclosure).
- D. Approve Relocation Agreement with Public Service Company of Colorado for Aerotropolis Parkway Construction (enclosure).

**VII. 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.).

**VIII. OTHER BUSINESS**

- A. Confirm Cancellation of January 11, 2023 Regular Meeting.
- B. Confirm Quorum for January 25, 2023 Regular Meeting.
- C. Other.

**IX. ADJOURNMENT**