

AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.aerotropolisrta.org

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: August 14, 2024

TIME: 11:00 a.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTc0OTU4M2MtNDY2ZS00YjAxLWFjZjYtZmQ3MzQ1ODAyMTgy%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: 719 804 044#

Board of Directors

Matthew Hopper

Charles “Chaz” Tedesco

Curtis Gardner

Steve O’Dorisio

Steve Sundberg

Office

Chairman

Vice-Chairman

Secretary

Treasurer

Director

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. FINANCIAL MATTERS

- A. Consider approval of engagement with U.S. Bancorp for investment management services (enclosures).

III. MANAGER MATTERS

IV. LEGAL MATTERS

V. 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.).

A. Website and ADA compliance matters.

B. ARTA capital project funding, debt financing and potential inclusions.

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular meeting is scheduled for August 28, 2024 at 11:00 a.m. via Microsoft Teams.