

**AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY**  
**NOTICE OF A SPECIAL MEETING AND AGENDA**

**\*NOTE: given current events and current advice and directives from local, state and federal jurisdictions related to COVID-19, this meeting is being held by teleconference and virtual meeting only. Board members, consultants and members of the public may participate by teleconference or by computer/tablet by utilizing the following information: URL link:**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YzgzNWI5M2YtYTQ5OS00MjUyLTlhNjMtNDUyY2FiodQ4NWIw%40thread.v2/0?context=%7b%22tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzgzNWI5M2YtYTQ5OS00MjUyLTlhNjMtNDUyY2FiodQ4NWIw%40thread.v2/0?context=%7b%22tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d)

**Or call in (audio only)**

+1 720-547-5281,,257620728# United States, Denver  
Phone Conference ID: 257 620 728#

CliftonLarsonAllen LLP  
8390 E. Crescent Parkway, Suite 300  
Greenwood Village, CO 80111

**Board of Directors:**

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

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**Date:** March 10, 2021  
**Time:** 11:00 a.m.  
**Place:** VIA Microsoft Teams

1. CALL TO ORDER
2. DECLARATION OF QUORUM/DIRECTOR QUALIFICATIONS/DISCLOSURE MATTERS
3. APPROVE AGENDA
4. PUBLIC COMMENT and/or GUESTS  
Members of the public may express their views to the Board on matters that affect the Authority, Comments will be limited to three (3) minutes. Please sign in.

5. CONSENT AGENDA

Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Board. The Board has received the information on these matters prior to the meeting. An item may be removed from the consent agenda to the regular agenda, if desired, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.

- A. Review and consider approval of February 24, 2021 Special Meeting Minutes and March 3, 2021 Continued Special Meeting Minutes. (enclosed)

6. ENGINEERING/CONSTRUCTION MATTERS

- A. Other

7. FINANCIAL MATTERS

- A. Other

8. MANAGER MATTERS

- A. Authority Manager Report
- B. Discussion and possible action concerning matters presented by Authority Manager.
- C. Other

9. LEGAL MATTERS

- A. Authority Legal Counsel report
- B. 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.

10. OTHER BUSINESS

- A. Confirm Quorum for March 24, 2021 Regular Meeting

11. 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).

12. ADJOURNMENT

**2021 SCHEDULED BOARD MEETINGS – 11:00 A.M.**

**City of Aurora**

**15151 E. Alameda Parkway, (5<sup>th</sup> Floor Mt. Elbert Conference Room)**

**Aurora, CO 80012**

**Adams County Government Center**

**4430 S. Adams County Parkway, (5<sup>th</sup> Floor Study Session Conference Room)**

**Brighton, CO 80601**

**Virtual Meeting Via Microsoft Teams**

January						
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31						

February						
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December						
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26	27	28	29	30	31	

Holidays are shown in red.