

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: February 26, 2025

TIME: 11:00 a.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 below link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjIwYjY5MWItODJkMy00ODdjLTgyZTAzZDE4NTIiYzFhYmUz%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: 988 121 860#

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.
- D. Acknowledge appointment of Commissioner Baca to the Authority Board.
- E. 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 December 11, 2024 Special Board Meeting Minutes (enclosure).
- B. Adopt Resolution Concerning Draw Requests (2025) (enclosure).
- C. Approve/Ratify Claims Payable (enclosure).
 - 1. Claims paid.
 - 2. February Claims Payable Report.

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).
 - 2. Aurora Highlands Development Update.
 - 3. City of Aurora Development Review Update.
 - 4. ATEC Metropolitan District Nos. 1 and 2 Update.
 - 5. Green Valley Ranch East Metropolitan District No. 6 Update.

IV. FINANCIAL MATTERS

- A. Ratify approval of Draw Request No. 67 in the amount of \$740,299.46 and Draw Request No. 68 in the amount of \$953,570.91 (AACMD) (enclosure).
- B. Ratify approval of Draw Request No. 69 in the amount of \$117,190.78 (ARTA) (enclosure).
- C. Ratify approval of Cost Certifications; ARTA Draw Requests (to be distributed).
- D. Review and accept December 31, 2024 Unaudited Financial Statements (enclosure).
- E. Consider engagement of firm to provide Investment Advisory Services.
- F. Other.

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.)

- A. Confer with legal counsel regarding: (1) right of way property acquisitions, and (2) potential future inclusions.

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. Consider approval of agreement regarding acquisition of right-of-way and inclusion of property in ARTA's boundaries.
- C. Other.

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The next meeting is scheduled for March 26, 2025 at 11:00 a.m. via video teleconference.