

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY
HELD
March 25, 2020**

A special meeting of the Board of Directors (the “Board”) of the Aerotropolis Regional Transportation Authority (the “Authority”) was held on Wednesday, March 25, 2020 at 11:00 a.m. at CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado and via conference call.

Attendance: In attendance were:

Bob Blodgett; CliftonLarsonAllen LLP

In attendance **via conference call** were Board members:

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

Also in attendance **via conference call** were:

Anna Jones; CliftonLarsonAllen LLP
Tom George; Spencer Fane LLP
Jim Mann; Ehlers
Rick Gonzales; Marchetti & Weaver
Michelle Gardner and Jason Batchelor; City of Aurora
Alisha Reis and Marc Osborne; Adams County
Jon Hoistad; AACMD
Bill Corrado; CitiGroup
Todd Johnson; AACMD
Tyler Werk; Advanced Drainage Systems
Sharon Young; Aurora Water

1. Call to Order

Chairman Hopper called the meeting to order at 11:00 a.m.

2. Declaration of Quorum/Director Qualifications/Disclosure Matters

Chairman Hopper noted that a quorum was present. Mr. George noted that disclosures have been filed.

3. Approve Agenda

Upon a motion duly made by Vice Chairman Gruber, seconded by Director Tedesco, and upon vote unanimously carried, the Board approved the agenda as presented.

4. Public Comment

None.

5. Consent Agenda

A. Review and consider approval of February 26, 2020 Regular Meeting Minutes

B. Accept Letter Regarding E-470 Privatization

Upon a motion duly made by Treasurer O’Dorisio, seconded by Vice Chairman Gruber, and upon vote unanimously carried, the Board approved the Consent Agenda as submitted.

6. Engineering/Construction Matters

A. Progress Report from AACMD regarding the design and construction of the Authority’s Regional Transportation System, and discussion and possible action concerning same.

Mr. Johnson reviewed the progress with the Board.

- Overall:
 - Grading continues to progress on Tributary T/TAH Parkway.
 - Grading for Filing 01 is progressing.
 - Concrete and Asphalt projects have started on Denali and 42nd.
 - The 36” waterline project the District is constructing is projected to start April 20th.
- The Aurora Highlands Parkway: Design of horizontal, vertical and intersection geometry is occurring along with utility design. Documents are still 99% complete team is revising minor comments from City on signature sets. Notice of Award has been issued to JHL for the work.
- 26th Avenue: Storm drainage has been completed and other road work will continue over the next three months, weather pending.
- E470 Interim Connection (right in/out): Final mast arm for tolling is the final remaining element prior to this project being completed.
- E470 Full Interchange: The project team is scheduled for a 30% design review mid April. Team is providing additional interchange analysis related to interchange type and Prairies waterline relocation request by COA. Fiber protection is in design with E470. Embankment fill of TAH Parkway has started. Right-of-way analysis is on hold till COA request is finalized. Design is projected to further progress over the next 30 days.

- I-70 Interchange: The design team is in the final stages of wrapping up the CDOT 1601 process. Full interchange design has commenced. Design is projected to further progress over the next 30 days. The team is still scheduling an informational meeting with Adams County. ARTA had a meeting with CDOT on February 25 on funding information/explanation.
- Powhatan Interim Connection: Like the full interchange this projected to further progress over the next 30 days.
- 38th Avenue: The project has been split into three portions (1. Picadilly-Tibet; 2. Tibet-E470; 3. Picadilly-Odessa) to expedite plan approval and the potential construction (by others) of the portion between Picadilly and Tibet. Documents are still approximately 85% complete, waiting to start CLOMR's due to First Creek CLOMR. SWMP for item 1 are nearing approval. Design on the remaining portions is projected to progress over the next 30 days. AACMD continues to work with ARTA's counsel and the City to coordinate responsibilities and commitments along the corridor.

Vice Chairman Gruber asked the status of the CLOMR for The Aurora Highlands. Mr. Johnson reported both the CLOMR and LOMR have been approved.

Treasurer O'Dorisio asked if the delay of CLMOR approval affected ARTA. Mr. Johnson reported that the delay does not impact ARTA projects. Mr. Johnson reported a coordination meeting regarding the 38th Avenue preliminary design is being held with the City of Aurora.

Treasurer O'Dorisio asked if there are any other delays in ARTA projects. Mr. Johnson reported there is potential for delay with the 38th Ave./E-470 interchange design related to an Aurora Water waterline. There is an April 13th meeting schedule to review a design alternatives analysis and discuss related issues.

- B. Discussion and possible action concerning the review and verification of project costs associated with the Authority's Regional Transportation System

Mr. Johnson reported that Draw 21 matches with the Requisition Request and has been verified.

- C. Discussion and possible action concerning planning, design and construction of Authority's Regional Transportation System and related matters

No report.

7. Financial Matters

- A. Presentation, discussion and possible action concerning February 29, 2020 financial statements

Mr. Gonzales reviewed the financial statements with the Board, noting there were no substantial items. He noted that no property taxes have been distributed yet.

Mr. George reported he will review his billing and ensure that any capital project related work is billed to the Capital Project Fund instead of the General Fund.

Upon a motion duly made by Vice Chairman Gruber, seconded by Secretary Johnston, and upon vote unanimously carried, the Board accepted the February 29, 2020 financial statements.

B. Presentation, discussion and possible action on February Claims Payable in the amount of \$16,980.32

Mr. Gonzales reviewed the February claims with the Board. After discussion, upon a motion duly made by Vice Chairman Gruber, seconded by Treasurer O’Dorisio, and upon vote unanimously carried, the Board approved the claims in the amount of \$16,980.32.

D. Update on Financial Policies

No report.

E. Other

None.

8. Manager Matters

A. Authority Manager Report

No report.

B. Discussion and possible action concerning matters presented by Authority Manager

No report.

C. Other

None.

9. Legal Matters

A. Authority Legal Counsel Report

Mr. George discussed with the Board the various COVID-19 orders and directives in place and their impact on ARTA’s ability to hold public meetings. Future meeting platforms will

be determined. Ms. Jones reported Tri-County Health has issued a stay at home order effective March 26th for Adams, Arapahoe and Douglas Counties. No action was taken.

- 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.

No report.

- C. Review and consider approval of Resolution Authorizing Board President and Treasurer to Approve Cost Certificate for AACMD between meetings, if necessary

After discussion, upon a motion duly made by Secretary Johnston, seconded by Treasurer O'Dorisio, and upon vote unanimously carried, the Board approved the Resolution Authorizing Board President and Treasurer to Approve Cost Certificate for AACMD between meetings, if necessary.

The Board directed Mr. Blodgett to prepare a routing slip for approval by the manager, attorney and accountant prior to being forwarded to Chairman Hopper and Treasurer O'Dorisio.

- 10. 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)

Not needed.

- 11. Other Business

- A. Confirm Quorum for April 8, 2020 and April 22, 2020 Regular Meetings

Not discussed.

- 12. Adjournment

As there were no further matters to discuss, upon a motion duly made by Vice Chairman Gruber, seconded by Treasurer O'Dorisio, the Board adjourned the meeting at 11:48 a.m.

Respectfully submitted,

Secretary