

NOTICE OF SPECIAL MEETING VIA MICROSOFT TEAMS

**AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY
ADAMS COUNTY, COLORADO**

***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:**

URL link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjRlZmQ1N2MtYTJhZi00Zjg3LTkxMDUtZjY3ZDU4MDkwMzUx%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 Dial in:

[+1 720-547-5281](tel:+17205475281) United States, Denver (Toll)
Conference ID: 431 656 446#

NOTICE IS HEREBY GIVEN that the Board of Directors of the Aerotropolis Regional Transportation Authority, Adams County, Colorado, will hold a Special Meeting on Wednesday, August 12, 2020 at 11:00 a.m. via **MICROSOFT TEAMS**, CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, CO for the purpose of conducting any business which may come before the Board.

This meeting is open to the public.

This notice is given by order of the Board of Directors of the Authority.

**AEROTROPOLIS REGIONAL TRANSPORTATION
AUTHORITY, ADAMS COUNTY, COLORADO**

By: /s/ Bob Blodgett
Manager

Posted on the Authority Website, the office of the Adams County and the City of Aurora.

I, Natalie Herschberg, hereby certify that a copy of the foregoing Notice of Special Meeting was posted on the District website at least 24 hours prior to the meeting.

Natalie Herschberg

AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY
SPECIAL BOARD MEETING AGENDA
MEETING VIA MICROSOFT TEAMS

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

Board of Directors:

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

Date: August 12, 2020
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 July 22, 2020 Special Meeting Minutes. (enclosed)
- B. Accept June 30, 2020 Continuing Disclosure Report (enclosed)

6. ENGINEERING/CONSTRUCTION MATTERS

- A. Other

7. FINANCIAL MATTERS

- A. Discuss underwriter presentations at August 26th Board meeting.
- B. Discuss financial forecast and 2020 budget revenue projections.
- C. Consider approval of investment advisory services agreement with Ehlers (enclosed)
- D. 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.
- C. Discussion and possible action to approve resolution including Green Valley Ranch East (GVRE) Property into the ARTA boundaries.
- D. Discussion and possible action to approve resolution including Aurora Technology and Energy Corridor (ATEC) Property into the ARTA boundaries.

- E. Discussion and possible action to approve Intergovernmental Agreement with AACMD regarding design and construction of the Aurora Highlands Parkway. (enclosed)

10. OTHER BUSINESS

- A. Confirm Quorums for September 9, 2020 and September 23, 2020 Regular Meetings

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

2020 SCHEDULED BOARD MEETINGS – 11:00 A.M.

Adams County Government Center
4430 S. Adams County Parkway, (5th Floor Study Session Conference Room)
Brighton, CO 80601
City of Aurora
15151 E. Alameda Parkway, (5th Floor Mt. Elbert Conference Room)
Aurora, CO 80012

JANUARY

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DECEMBER

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