

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY
HELD
October 28, 2020**

A special meeting of the Board of Directors (the “Board”) of the Aerotropolis Regional Transportation Authority (the “Authority”) was held on Wednesday, October 28, 2020 at 11:00 a.m. at CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado. Due to the current events and advice from local, state and federal jurisdictions related to COVID-19, this meeting was held via Microsoft Teams.

Attendance: In attendance were:

Bob Blodgett; CliftonLarsonAllen LLP

In attendance **via Microsoft Teams** 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 Microsoft Teams** were:

Lisa Johnson; CliftonLarsonAllen LLP
Tom George and Nicole Detweiler; Spencer Fane LLP
Jim Mann and Melissa Buck; Ehlers
Rick Gonzales; Marchetti & Weaver
Tony Devito; AECOM
Michelle Gardner; City of Aurora
Mark Osborne; Adams County
Jon Hoistad; AACMD
Michael Baldwin; Jefferies Company
Kerry Kiley; Stream Realty

1. Call to Order

Chairman Hopper called the meeting to order at 11:10 a.m.

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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 Treasurer O’Dorisio, seconded by Vice Chairman Gruber, 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 October 14, 2020 Special Meeting Minutes
- B. Approve 2021 property and liability insurance policy - \$1,565
- C. Information Items

After discussion, upon a motion duly made by Vice Chairman Gruber, seconded by Director Tedesco, and upon vote unanimously carried, the Board approved the Consent Agenda.

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 the same.

Mr. Devito provided a verbal project status update.

Chairman Hopper stated the written project report for September is not yet available. It will be provided at the November 11th Board meeting. The October report will be provided at the December 2nd Special Board meeting and the Board will be back on track with reports presented at the 4th Wednesday ARTA meeting in the future. AACMD has moved its monthly Board meeting to the 4th Monday of each month which has complicated reporting deadlines for the ARTA meeting.

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

Chairman Hopper reviewed the Schedio Group, LLC report with the Board.

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

Nothing was presented.

- D. City of Aurora Development Update– Jason Batchelor

Mr. Batchelor was not in attendance and no report was presented.

- E. Aurora Highlands Development Update– Carla Ferreira

Ms. Ferreira was not in attendance and no report was presented.

7. Financial Matters

- A. Public Hearing on Proposed 2020 budget Amendment (if needed); Public Hearing on Proposed 2021 Budget
 - 1. Continued discussion of 2021 budget
 - 2. December 15 – Mill Levy Certified

Chairman Hopper opened a combined public hearing on the proposed 2020 amended budget and 2021 budget. There were no public comments. Chairman Hopper closed the public hearing.

Mr. Gonzales reviewed the proposed 2021 General Fund, Debt Service Fund and Capital Project Fund budgets with the Board. No action was taken by the Board, and budget approval was deferred to the November meeting.

No action was taken on the 2020 amended budget, and this item was deferred to the November meeting for approval.

- B. Discuss status of AACMD anticipated draw schedule.

The Board deferred this matter.

- C. Presentation, discussion and possible action concerning September 30, 2020 financial statements

Mr. Gonzales reviewed the September 30, 2020 financial statements with the Board. After discussion, upon a motion duly made by Vice Chairman Gruber, seconded by Secretary Johnston, and upon vote unanimously carried, the Board accepted the September 30, 2020 financial statements.

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- D. Presentation, discussion and possible action on September Claims Payable in the amount of \$19,612.87

Mr. Gonzales reviewed the September claims with the Board. After discussion, upon a motion duly made by Treasurer O’Dorisio, seconded by Secretary Johnston, and upon vote unanimously carried, the Board approved the September claims in the amount of \$19,612.87.

- E. Presentation, discussion and possible action on AACMD Draw Requests(s) - \$TBD

Mr. Gonzales reviewed Draw Request No. 17 with the Board. After discussion, upon a motion duly made by Treasurer O’Dorisio, seconded by Secretary Johnston, and upon vote unanimously carried, the Board approved Draw Request No. 17 in the amount of \$1,295,085.33.

8. Manager Matters

- A. Authority Manager Report

Mr. Blodgett gave an update on the Board’s desire to have breakout room capabilities through Microsoft Teams. CLA’s IT Department advised Ms. Johnson that this option is not yet available through the Microsoft Teams Software. Mr. Blodgett offered an option to have another consultant who uses Zoom host the meetings until Microsoft Teams software offers the breakout room option. The Board discussed the option and determined to continue using Microsoft Teams for virtual meetings and utilizing a separate invitation for executive session attendance until Microsoft Teams offers breakout rooms.

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

No report.

- C. Other

None.

9. Legal Matters

- A. Authority Legal Counsel Report

There was nothing additional to report.

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- 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 discussion.

- C. Discussion and possible action to approve resolution including Green Valley Ranch East (GVRE) Property into the ARTA boundaries.

The Board deferred this item to a future Board meeting.

- D. Discussion and possible action to approve resolution including Aurora Technology and Energy Corridor (ATEC) Property into the ARTA boundaries

This item was deferred to a future Board meeting.

10. Other Business

- A. Confirm Quorum for November 11, 2020 and November 25, 2020 Regular Meetings

The Board confirmed quorum for the November 11, 2020 regular meeting, cancelled the November 25, 2020 regular meeting, scheduled a special meeting on December 2, 2020 at 11:00 a.m., cancelled the December 9, 2020 regular meeting, scheduled a special meeting on December 22, 2020 at 11:00 a.m. and cancelled the December 23, 2020 regular meeting.

11. EXECUTIVE SESSION

Upon a motion duly made by Chairman Hopper, seconded by Vice Chairman Gruber and upon a vote, unanimously carried, the Board entered into executive session pursuant to Section 24-6-402(4)(e), C.R.S., to determine positions relative to matters that may be subject to negotiations, develop strategy for negotiations, and instructing negotiators on matters related to the financing of the Authority's Regional Transportation System at 11:57 a.m.

Chairman Hopper adjourned the executive session at 1:29 p.m.

No action was taken.

12. Adjournment

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As there were no further matters to discuss, upon a motion duly made by Chairman Hopper, the Board adjourned the meeting at 1:30 p.m.

Respectfully submitted,
DocuSigned by:
Nicole Johnston
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Secretary

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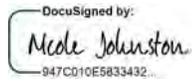
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