

**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:**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MGFhN2E0OWQtOTMzYS00OGM3LThkNjQtMTkzN2E5Y2I1NjEz%40t\\_hread.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_MGFhN2E0OWQtOTMzYS00OGM3LThkNjQtMTkzN2E5Y2I1NjEz%40t_hread.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,,228444214# United States, Denver  
Phone Conference ID: 228 444 214#

NOTICE IS HEREBY GIVEN that the Board of Directors of the Aerotropolis Regional Transportation Authority, Adams County, Colorado, will hold a Special Meeting on Tuesday, December 22, 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.

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I, Kathy Suazo, 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.

*Kathy Suazo*

**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:**

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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:** December 22, 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 December 2, 2020 Special Meeting Minutes. (enclosed)
- B. Review and consider approval of the 2021 Annual Administrative Resolution (enclosed)
- C. Confirm 2021 regular meeting schedule 2<sup>nd</sup> and 4<sup>th</sup> Wednesday at 11:00 a.m. alternating monthly between the City of Aurora and Adams County
- D. Acknowledge Written Municipal Advisor Client Disclosure (enclosed)
- E. Informational Items

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. (to be distributed)
- B. Discussion and possible action concerning the review and verification of project costs associated with the Authority's Regional Transportation System. (to be distributed)
- C. Discussion and possible action concerning planning, design and construction of Authority's Regional Transportation System and related matters.
- D. Aurora Highlands Development Update– Carla Ferreira
- E. City of Aurora Development Review Update– Jason Batchelor (enclosed)

7. FINANCIAL MATTERS

- A. Consider approval of December claims totaling \$22,091.50 (enclosed)
- B. Presentation, discussion and possible action concerning November 30, 2020 financial statements (enclosed)
- C. Presentation, discussion and possible action on AACMD Draw Requests(s) - \$TBD
- D. Update on 2021 bond issue.

8. MANAGER MATTERS

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

## 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.
  - a. Intergovernmental Agreement Regarding Construction and Funding of 38th Avenue Improvements (northern half, Picadilly to Tibet)
- 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.

## 10. OTHER BUSINESS

- A. Confirm Quorum for January 13, 2021 and January 27, 2021 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, (5<sup>th</sup> Floor Study Session Conference Room)**  
**Brighton, CO 80601**  
**City of Aurora**  
**15151 E. Alameda Parkway, (5<sup>th</sup> Floor Mt. Elbert Conference Room)**  
**Aurora, CO 80012**

**JANUARY**

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**SEPTEMBER**

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**OCTOBER**

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**NOVEMBER**

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**DECEMBER**

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