

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY
HELD
December 22, 2020**

A special meeting of the Board of Directors (the “Board”) of the Aerotropolis Regional Transportation Authority (the “Authority”) was held on Tuesday, December 22, 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; Ehlers
Rick Gonzales; Marchetti & Weaver
Tony DeVito; AECOM
Jason Batchelor, Daniel Brotzman, Michelle Gardner and Brian Rulla;
City of Aurora
Jon Hoistad; AACMD

1. Call to Order

Chairman Hopper called the meeting to order at 11:01 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. No additional disclosures were made.

3. Approve Agenda

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Upon a motion duly made by Vice-Chairman Gruber, seconded by Treasurer O’Dorisio, 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 December 2, 2020 Special Meeting Minutes
- B. Review and consider approval of the 2021 Annual Administrative Resolution
- C. Confirm 2021 regular meeting schedule 2nd and 4th Wednesday at 11:00 a.m. alternating monthly between the City of Aurora and Adams County
- D. Acknowledge Written Municipal Advisor Client Disclosure
- E. Information Items

After discussion, upon a motion duly made by Director Tedesco, seconded by Vice-Chairman Gruber, and upon vote unanimously carried, the Board approved the Consent Agenda with changes noted to the December 2, 2020 minutes.

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.

Not discussed.

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

Not discussed.

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

Not discussed.

- D. Aurora Highlands Development Update– Carla Ferreira

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

- E. City of Aurora Development Update– Jason Batchelor

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The City's update was included in the packet and no further update was given.

7. Financial Matters

A. Consider approval of December claims totaling \$22,091.50

Mr. Gonzales reviewed the December claims with the Board. After discussion, upon a motion duly made by Treasurer O'Dorisio, seconded by Vice-Chairman Gruber, and upon vote unanimously carried, the Board approved the December claims in the amount of \$22,091.50

B. Presentation, discussion and possible action concerning November 30, 2020 financial statements

Mr. Gonzales reviewed the November 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 November 30, 2020 financial statements.

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

Mr. Gonzales reviewed the Verification of Costs Report No. 19 to Draw Request No. 30 in the amount of \$1,615,562.26 with the Board. It was noted that \$1,321,715.68 is ARTA's portion for the Aurora Highlands Parkway project and reflects a future liability to AACMD. The net draw from the project fund is \$293,846.58.

After discussion, upon a motion duly made by Vice-Chairman Gruber, seconded by Treasurer O'Dorisio, and upon vote unanimously carried, the Board accepted the Verification of Costs Report No. 19 and approved Draw Request No. 30 in the amount of \$1,615,562.26.

H. Update on 2021 bond issue

The Board deferred discussion to January.

8. Manager Matters

A. Authority Manager Report

No report. The Board acknowledged that this is Mr. Blodgett's last meeting as the Authority Manager and thanked him for his service and contribution to the Board and ARTA.

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- 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.

- 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).

The Board deferred this item to a future Board meeting.

- 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 Quorums for January 13, 2021 and January 27, 2021 Regular Meetings

The Board confirmed quorums for the January 13, 2021 and January 27, 2021 regular meetings.

11. EXECUTIVE SESSION

Not needed.

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12. Adjournment

As there were no further matters to discuss, upon a motion duly made by Treasurer O'Dorisio, seconded by Secretary Johnston, and upon vote unanimously carried, the Board adjourned the meeting at 11:17 a.m.

Respectfully submitted,

DocuSigned by:

Meade Johnston _____

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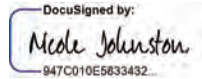
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