

# AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY

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

Phone: 303-779-5710

[www.aerotropolisrta.org](http://www.aerotropolisrta.org)

## **NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** March 24, 2021  
**TIME:** 11:00 a.m.  
**LOCATION:** CliftonLarsonAllen LLP  
8390 E. Crescent Parkway, Suite 300  
Greenwood Village, CO 80111

**DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS DISTRICT'S BOARD MEETING WILL BE ACCESSIBLE BY CONFERENCE CALL. THERE WILL BE ONE PERSON PRESENT AT THE PHYSICAL LOCATION POSTED ON THIS NOTICE AND ALL OTHER ATTENDEES WILL BE VIA VIDEOCONFERENCE OR TELEPHONE.**

To Join via Microsoft Teams:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ODY1OTMxMzAtMTE2Zi00ZDVILTgyZjMtYmM4YzY3Mzk0NmI1%40thread.v2/0?context=%7b%22id%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_ODY1OTMxMzAtMTE2Zi00ZDVILTgyZjMtYmM4YzY3Mzk0NmI1%40thread.v2/0?context=%7b%22id%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,,711039559# United States, Denver  
Phone Conference ID: 711 039 559#

### Board of Directors

Matthew Hopper  
Dave Gruber  
Nicole Johnston  
Steve O'Dorisio  
Charles "Chas" Tedesco

### Office

Chairman  
Vice-Chairman  
Secretary  
Treasurer  
Director

**I. ADMINISTRATIVE MATTERS**

- A. Call to Order.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices. Approve agenda.
- D. Public Comment.  
Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

**II. CONSENT AGENDA**

- A. Review and consider approval of minutes from the March 10, 2021 Special Board meeting (enclosure).

**III. 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 (enclosures).
- B. Discussion and possible action concerning the review and verification of project costs associated with the Authority’s Regional Transportation System (enclosure).
- 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 (enclosure)

**IV. FINANCIAL MATTERS**

- A. Consider approval of January claims totaling \$32,276.47 (enclosure).
- B. Presentation, discussion and possible action concerning February 28, 2021 financial statements (enclosure).
- C. Presentation, discussion and possible action on AACMD Draw Requests(s) - \$TBD.
- D. Update on 2021 bond issue.

**V. MANAGER MATTERS**

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

**VI. 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. Other.

**VII. OTHER BUSINESS**

- A. Confirm Quorum for April 14, 2021 and April 28, 2021 Regular meetings.

**VIII. 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).

**IX. ADJOURNMENT**

**The next regular meeting is scheduled for April 14, 2021 at 11:00 a.m. at the offices of CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado.**

**2021 SCHEDULED BOARD MEETINGS – 11:00 A.M.**

**City of Aurora**

**15151 E. Alameda Parkway, (5<sup>th</sup> Floor Mt. Elbert Conference Room)**

**Aurora, CO 80012**

**Adams County Government Center**

**4430 S. Adams County Parkway, (5<sup>th</sup> Floor Study Session Conference Room)**

**Brighton, CO 80601**

**Virtual Meeting Via Microsoft Teams**

January						
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Holidays are shown in red.