

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
AEROTROPOLIS REGIONAL TRANSPORTATION
AUTHORITY (“AUTHORITY”)
HELD
FEBRUARY 24, 2021**

A special meeting of the Board of Directors (the “Board”) of the Aerotropolis Regional Transportation Authority (the “Authority”) was held on Wednesday, February 24, 2021 at 11:00 a.m. at CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado and Via Microsoft Teams by teleconference or by computer/tablet due to directives from local, state and federal jurisdictions related to COVID-19.

ATTENDANCE

In Attendance at CLA was:

Nic Carlson; CliftonLarsonAllen LLP

Directors In Attendance Via teleconference Were:

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

Also In Attendance via teleconference Were:

Lisa Johnson; CliftonLarsonAllen LLP
James Mann; Ehlers
Tom George and Nicole Detweiler; Spencer Fane LLP
Rick Gonzales; Marchetti & Weaver
Tony DeVito and Tony Felitsky; AECOM
Michelle Gardner and Daniel Brotzman; City of Aurora
Michael Baldwin and Aliraza Hassan; Jefferies
Marc Osborne; Adams County
Jon Hoistad; AACMD

ADMINISTRATIVE MATTERS

Call to Order: Chairman Hopper called the meeting to order at 11:03 a.m.

Present disclosures of potential conflicts of interest: Mr. George noted that disclosures have been filed. No additional disclosures were made.

RECORD OF PROCEEDINGS

Confirm quorum, location of meeting and posting of meeting notices.

Approve agenda: Chairman Hopper noted that a quorum was present. The Board considered the proposed Agenda for the District's special meeting. Following discussion, upon motion duly made by Vice-Chairman Gruber, seconded by Treasurer O'Dorisio and, upon vote, unanimously carried, the Agenda was approved, as presented.

Public Comment: There were no public comments.

CONSENT AGENDA

The Board considered the following actions:

- A. Approval of minutes from the February 10, 2021 Special Board meeting.

Following discussion, upon a motion duly made by Vice-Chairman Gruber, seconded by Secretary Johnston and, upon vote unanimously carried, the Board approved the Consent Agenda.

**ENGINEERING/
CONSTRUCTION
MATTERS**

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 reviewed the report with the Board:

- Overall:
 - o Infrastructure work approaching completion on: Tributary T/TAH Parkway/Main St/42 Ave, Reserve Blvd and Hogan Park St.
 - o Paving has been completed on:
 - TAH Parkway from Main to Denali
 - Main St from TAH Pkwy to 42nd, NB side final SMA complete from 26th Ave to south of Pkwy, temporary top mat placed from south of Pkwy to 42nd Ave.
 - On 42nd from Main to Reserve Blvd
 - On Denali from 42nd to roundabout at TAH Parkway.
 - Reserve Blvd from 38th Pkwy to 42nd
 - Hogan Park Blvd from 38th Pkwy to TAH Pkwy
 - Landscaping elements pending now spring contracts due to seasonality constraints, however fine grading and erosion blanketing completed for winter shut down.

RECORD OF PROCEEDINGS

- The Aurora Highlands Parkway: Utility and roadway infrastructure is complete from Main St. to Denali Blvd and open to the public. Main Street northbound intersection with the Main St bridge is complete except masonry and lighting. Removal of Gun Club Road is complete from 26th Ave to 38th Place. Traffic has been switched to Main St. northbound lanes in the interim condition. Eastbound Pkwy bridge work is complete except for parapet walls and railings. Bridge work for Westbound Pkwy Pedestrian underpass is complete except for parapet walls and railings. Work for footings has begun for Hogan Park Blvd. (North-South Collector) bridge over Trib T and footings for Eastbound Pkwy Pedestrian crossing have also begun. Utilities are substantially complete from Denali Blvd to Hogan Park Blvd.
 - o Tributary T: The E470 box culvert extension barrel is now complete; wingwalls and apron work have begun, and earthwork grading from commercial site between Main Street and E470 to fill for future TAH Pkwy and E470 interchange is substantially complete. Other channel, pond and trail work continues (grading, concrete, grasscrete, and riprap).
- E470 Interim Connection (right in/out): Project complete.
- E470 Interchange: The project team is planning to submit plans to COA and E470 Authority for the 90% plans. The COA pre-submittal meeting is set for in February of 2021, FOR meeting set for March 24th, with 100% PSE package by June/July 2021. Design continues to progress over the next 30 days with upcoming proposed architectural presentation on structure aesthetics to E470 Construction Committee in the next few months.
- I-70 Harvest Rd Interchange: Building on the approved PD1601 from CDOT, the Transportation Demand Management (TDM) meetings with CDOT/COA/ and DRCOG continue monthly with goal towards a negotiated IGA. Plans for a large group TDM workshop to be scheduled in early March 2021. Roadway and bridge design continue to progress over the next 30 days.
- Powhaton Road Design: Conceptual design to commence in March with emphasis to look at intersection options that best connects 26th, TAH, Harvest and Powhaton
- 26th Avenue Main St to Harvest: Conceptual design began this month.

RECORD OF PROCEEDINGS

- 38th Avenue: The project has been split into three portions (1. Picadilly-Tibet; 2. Tibet-E470; 3. Odessa -Picadilly-Odessa) to expedite plan approval and facilitate potential construction (by others) of the portion between Picadilly and Tibet. Phase one Infrastructure plans are 95% complete. Phases two and three SWMP and Infrastructure plans are 85% complete with outstanding items related to Tributary T and First Creek crossings and CLOMR the long lead items prior to initial submission. Grading and some paving of portion 1 was started by Majestic's Metro District and now completed. Grading of the northern section of portion from Himalaya to Odessa by TCMD. Design is projected to progress over the next 30 days. AACMD continues to work with ARTA's counsel and the City to coordinate responsibilities and commitments along the corridor.

Discussion and possible action concerning the review and verification of project costs associated with the Authority's Regional Transportation System: Mr. Gonzales reviewed the Verification of Costs No. 21 prepared by Schedio. Following discussion, up a motion duly made by Vice-Chairman Gruber, seconded by Director Tedesco and, upon vote unanimously carried, the Board approved the Verification of Costs No. 21 associated with the Authority's Regional Transportation System.

Discussion and possible action concerning planning, design and construction of Authority's Regional Transportation System and related matters: Not discussed.

Aurora Highlands Development Update– Carla Ferreira: No update provided.

City of Aurora Development Review Update– Jason Batchelor: The City of Aurora's development report was included in the Board packet. No additional verbal report was provided.

FINANCIAL MATTERS

Consider approval of January claims totaling \$30,851.24: Mr. Gonzales reviewed the January claims with the Board. After discussion, upon a motion duly made by Vice-Chairman Gruber, seconded by Treasurer O'Dorisio and, upon vote unanimously carried, the Board approved the January claims in the amount of \$30,851.24.

Presentation, discussion and possible action concerning January 31, 2021 financial statements: Mr. Gonzales reviewed the January 31, 2021 financial statements with the Board. Mr. Gonzales will work with Mr. DeVito to confirm the information presented in the Capital Projects Fund. No action was taken by the Board.

RECORD OF PROCEEDINGS

Presentation, discussion and possible action on AACMD Draw Requests(s) - \$TBD: Chairman Hopper reviewed Requisition No. 21 to Draw Request No. 32 in the amount of \$108,962.82 with the Board. Following discussion, upon a motion duly made by Vice-Chairman Gruber, seconded by Secretary Johnston and, upon vote unanimously carried, the Board accepted Requisition No. 21 and approved Draw Request No. 32 in the amount of \$108,962.82.

Update on 2021 bond issue: Mr. Mann provided an update. He has been working with Zonda Metro Study on what is still needed to complete the market study.

MANAGER MATTERS

Authority Manager Report: No update

Discussion and possible action concerning matters presented by Authority Manager: No report.

Other: None.

LEGAL MATTERS

Authority Legal Counsel report: No report

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.

Discussion and possible action to approve resolution including Green Valley Ranch East (GVRE) Property and Aurora Technology and Energy Corridor (ATEC) Property into the ARTA boundaries: Mr. George recommended conducting the Executive Session before taking action on this item. Action was deferred.

OTHER BUSINESS

Confirm Quorum for March 10, 2021 and March 24, 2021 Regular Meetings: Upon a motion duly made by Chairman Hopper, seconded by Vice-Chairman Gruber and, upon vote unanimously carried, the Board confirmed quorums for the March 10, 2021 and March 24, 2021 Regular meetings.

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 11:44 a.m.

RECORD OF PROCEEDINGS

Chairman Hopper adjourned the executive session at 1:14 p.m.

No action was taken.

CONTINUATION

Upon a motion duly made by Chairman Hopper, seconded by Vice-Chairman Gruber and, upon vote unanimously carried, the Board continued the meeting to March 3, 2021 at 11:30 a.m.

Respectfully submitted,

DocuSigned by:

Nicole Johnston

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Secretary for the Meeting

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Envelope Sent	Hashed/Encrypted	3/22/2021 4:08:33 PM
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