

RECORD OF PROCEEDINGS

**MINUTES OF A CONTINUED SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
AEROTROPOLIS REGIONAL TRANSPORTATION
AUTHORITY (“AUTHORITY”)
HELD
MARCH 3, 2021 CONTINUED FROM FEBRUARY 24, 2021**

A reconvened special meeting of the Board of Directors (the “Board”) of the Aerotropolis Regional Transportation Authority (the “Authority”) was held on Wednesday, March 3, 2021 at 11:30 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 and Melissa Buck; Ehlers
Tom George; Spencer Fane LLP
Rick Gonzales; Marchetti & Weaver
Tony DeVito; AECOM
Michelle Gardner and Brian Rulla; City of Aurora
Michael Baldwin; Jefferies
Marc Osborne and Alisha Reis; Adams County
Jon Hoistad; AACMD
Carla Ferreira; AACMD

ADMINISTRATIVE MATTERS

Call to Order: Chairman Hopper reconvened the meeting at 11:37 a.m.

LEGAL MATTERS

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 presented the proposed Resolution, explaining the various provisions of the

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Resolution and the exhibits, and explained next steps should action be taken by the Board today related to the inclusion of the GVRE and ATEC property into the boundaries of the District. Mr. George noted that the proposed Resolution would include the GVRE and ATEC properties into the ARTA boundaries and would also supplement Exhibits A and D of the Establishing Agreement to identify additional authorized components of ARTA's Regional Transportation System. He also noted that the proposed Resolution requires unanimous approval by the ARTA Board and is expressly conditional upon obtaining consent from the City, County and AACMD as to the supplemented Exhibits A and D.

Ms. Buck presented an analysis of the financial impacts of including the properties into ARTA's boundaries.

Director Tedesco asked if the additional projects included by the Resolution have any impact on the original approved project timeline in the way of timing.

Mr. George responded that adding additional components to the Regional Transportation System as proposed in the Resolution will not obligate ARTA to reprioritize or alter the current projected timing for any of the originally identified projects. Mr. George also noted that the financial analysis presented by Ehlers took into consideration the current project timeline.

Treasurer O'Dorisio requested confirmation that approval of the Resolution by the ARTA Board would indeed require consent from the Members to the additional project list to finalize the inclusion process. Chairman Hopper confirmed that understanding.

Following Discussion, upon a motion duly made by Chairman Hopper, seconded by Vice-Chairman Gruber and, upon vote by roll call unanimously carried, the Board approved the Resolution.

EXECUTIVE SESSION

None.

ADJOURNMENT

Upon a motion duly made by Vice-Chairman Gruber, seconded by Secretary Johnston and, upon vote unanimously carried, the Board adjourned the meeting at 11:57 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 4:10:27 PM
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