

## RECORD OF PROCEEDINGS

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MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY  
HELD  
JANUARY 26, 2022

A special meeting of the Board of Directors (the “Board”) of the Aerotropolis Regional Transportation Authority (the “Authority”) was held on Wednesday, January 26, 2022, at 11:00 a.m. via Microsoft Teams.

### ATTENDANCE

#### **Directors In Attendance Were:**

Matthew Hopper, Chairman  
Charles “Chaz” Tedesco, Vice-Chairman  
Steve O’Dorisio, Treasurer  
Curtis Gardner, Secretary

#### **Also In Attendance Were:**

Lisa Johnson and Nic Carlson; CliftonLarsonAllen LLP  
Rick Gonzales; Marchetti & Weaver LLC  
Tom George and Brenden Desmond; Spencer Fane LLP  
Jon Hoistad; McGeady Becher P.C.  
Melissa Buck; UMB Bank  
Tony DeVito; AECOM  
Carla Ferreira; AACMD  
Chris Blackwood; PFM Asset Management LLC  
Jason Batchelor, Michelle Gardner, Brian Rulla and Daniel Brotzman; City of Aurora  
Marc Osborne; Adams County

### ADMINISTRATIVE MATTERS

**Call to Order:** Chairman Hopper called the meeting to order at 11:05 a.m.

**Disclosures of potential conflicts of interest:** It was noted that disclosures have been filed.

**Quorum, location of meeting, posting of meeting notices, and agenda:** It was noted that a quorum was present. The location of the meeting and the posting of meeting notices were confirmed. Upon a motion duly made by Treasurer O’Dorisio, seconded by Vice-Chairman Tedesco and, upon vote, unanimously carried, the Board approved the agenda as presented.

Secretary Gardner updated the Board on the second Aurora City Council Member who will be serving on the ARTA Board. Francoise Bergan will be the primary and Steve Sundberg will serve as the alternate.

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**Public Comment:** There were no public comments.

### CONSENT AGENDA

**Minutes of November 24, 2021, December 8, 2021 and December 22, 2021 Special Board Meetings:** Following review, upon a motion duly made by Treasurer O’Dorisio, seconded by Secretary Gardner and, upon vote, unanimously carried, the Board approved the minutes of the November 24, 2021, December 8, 2021 and December 22, 2021 minutes are presented.

**Other:** None.

### ENGINEERING / CONSTRUCTION MATTERS

**Project costs associated with the Authority’s Regional Transportation System:** Following discussion, upon a motion duly made by Secretary Gardner, seconded by Treasurer O’Dorisio and, upon vote, unanimously carried, the Board approved the Engineer’s Report and Verification of Costs No. 32 associated with the Authority’s Regional Transportation System, as presented.

**Planning, design and construction of Authority’s Reginal Transportation System sn relate matters:** Mr. DeVito provided a verbal update on the status of the projects to date.

**Aurora Highlands Development Update:** Ms. Ferreira provided an update on development to date. Pulte is almost complete with their model homes and should be open in March or April. The Developer has been meeting with Mayor Coffman monthly to coordinate approval. The Developer recently closed on the property with Centura Health.

**City of Aurora Development Review Update:** No report.

**Other:** None.

### FINANCIAL MATTERS

**January claims totaling \$68,518.61:** Mr. Gonzales presented the January claims to the Board. Discussion ensued regarding the use and updates to the website. Chairman Hopper commented that the Board is evaluating the services provided by its consultants and once that has been completed an update will be provided to the Board. Following discussion, upon a motion duly made by Vice-Chairman Tedesco, seconded by Secretary Gardner and, upon vote, unanimously carried, the Board approved the January claims totaling \$68,518.61, as presented.

**December 31, 2021 Financial Statements:** Mr. Gonzales presented the December 31, 2021 Financial Statements to the Board. Upon a motion duly made by Secretary Gardner, seconded by Treasurer O’Dorisio and, upon vote,

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unanimously carried, the Board accepted the December 31, 2021 Financial Statements as presented.

**AACMD Draw Request(s):** Following review, upon a motion duly made by Secretary Gardner, seconded by Treasurer O’Dorisio and, upon vote, unanimously carried, the Board approved the AACMD Draw Request No. 011 in the amount of \$1,038,943.93.

**ARTA Draw Request(s):** Following review, upon a motion duly made by Secretary Gardner, seconded by Treasurer O’Dorisio and, upon vote, unanimously carried, the Board approved the ARTA Draw Request No. 010 in the amounts of \$61,467.08.

**Other:** None.

### MANAGER MATTERS

**Authority Manager Report:** There were no items to report.

**Matters Presented by Authority Manager:** None.

### LEGAL MATTERS

**Authority Legal Counsel Report:** There were no items to report.

**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.

**Colorado Statewide Investment Pool Resolution:** Attorney George and Mr. Blackwood presented the Resolution to the Board. Following discussion, upon a motion duly made by Treasurer O’Dorisio, seconded by Secretary Gardner and, upon vote, unanimously carried, the Board approved the Colorado Statewide Investment Pool Resolution.

**2022 Annual Administrative Resolution:** Attorney George presented the Resolution to the Board. Following discussion, upon a motion duly made by Secretary Gardner, seconded by Vice-Chairman Tedesco and, upon vote, unanimously carried, the Board approved the 2022 Annual Administrative Resolution.

### EXECUTIVE SESSION

Not needed.

### OTHER BUSINESS

**Quorum for February 9, 2022 and February 23, 2022 Regular Meetings:** The Board confirmed quorums.

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**Other:** None.

### ADJOURNMENT

As there were no further matters to discuss, upon a motion duly made by Secretary Gardner, seconded by Treasurer O'Dorisio and, upon vote, unanimously carried, the Board adjourned the meeting at 11:33 a.m.

Respectfully submitted,

DocuSigned by:

*Curtis Gardner*

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Secretary for the Meeting

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