

**AEROTROPOLIS REGIONAL TRANSPORTATION
AUTHORITY**

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

Phone: 303-779-5710

www.aerotropolisrta.org

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: November 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.

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODk3YWY1OWMtMDcwYi00N2YwLTg0MTEtNmEzOWZmMTE1NmQ1%40thread.v2/0?context=%7b%22Tid%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](tel:+17205475281) United States, Denver
Phone Conference ID: 842 345 511#

<u>Board of Directors</u>	<u>Office</u>
Matthew Hopper	Chairman
Dave Gruber	Vice-Chairman
Curtis Gardner	Secretary
Steve O'Dorisio	Treasurer
Charles "Chaz" Tedesco	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 October 27, 2021 Special Board Meetings (enclosure).

III. ENGINEERING/CONSTRUCTION MATTERS

- A. Discussion and possible action concerning the review and verification of project costs associated with the Authority’s Regional Transportation System (to be distributed).
- B. Discussion and possible action concerning planning, design and construction of Authority’s Regional Transportation System and related matters.
- C. Aurora Highlands Development Update– Carla Ferreira.
- D. City of Aurora Development Review Update– Jason Batchelor.

IV. FINANCIAL MATTERS

- A. Continued Discussion and possible action to amend 2021 Budget and adopt the 2022 Budget. (enclosures) – Rick Gonzales.
 - 1. Resolution to Approve Amended 2021 Budget
 - 2. Resolution to Adopt 2022 Budget, Appropriate Sums of Money, and Authorize the Certification of the Tax Levy
- B. Consider approval of August claims totaling \$43,077.15 (enclosure).
- C. Presentation, discussion and possible action concerning October 31, 2021 financial statements (to be distributed).
- D. Presentation, discussion and possible action on AACMD Draw Requests(s) - (to be distributed).
- E. Presentation, discussion and possible action on ARTA Draw Requests(s) - (enclosures).
- F. Discussion and possible action to engage an investment advisor.
- G. Other.

V. MANAGER MATTERS

- A. Authority Manager report.
- B. Discussion and possible action concerning matters presented by Authority Manager.

- C. Consider approval of CliftonLarsonAllen LLP Master Service Agreement and related statement(s) of work (enclosure).

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.
 - 1. Intergovernmental Agreement Regarding Regional Transportation System Project Funding and Construction with the Aurora Highlands Community Authority Board

VII. 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.)

VIII. OTHER BUSINESS

- A. Confirm Quorums for December 8, 2021 and December 22, 2021 Regular Meetings.
- B. Other.

IX. ADJOURNMENT

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

City of Aurora

15151 E. Alameda Parkway, (5th Floor Mt. Elbert Conference Room)

Aurora, CO 80012

Adams County Government Center

4430 S. Adams County Parkway, (5th Floor Study Session Conference Room)

Brighton, CO 80601

Virtual Meeting Via Microsoft Teams

January						
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Holidays are shown in red.