

AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY

NOTICE OF A SPECIAL MEETING AND AGENDA

***NOTE: given current events and current advice and directives from local, state and federal jurisdictions related to COVID-19, this meeting is being held by teleconference and virtual meeting only. Board members, consultants and members of the public may participate by teleconference or by computer/tablet by utilizing the following information:**

URL link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWY5NTJmOGItYTNjMy00YWRkLWI2NGItNjljNDE2NGFINmZi%40thead.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](tel:+17205475281),408897014# United States, Denver

Phone Conference ID: 408 897 014#

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

Board of Directors:

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

Date: December 8, 2021
Time: 11:00 a.m.
Place: VIA Microsoft Teams

I. ADMINISTRATIVE MATTERS

- A. Call to Order
- B. Confirm quorum, location of meeting and posting of notice. Approve agenda
- C. Public Comment and/or guests

Members of the public may express their views to the Board on matters that affect the Authority, Comments will be limited to three (3) minutes. Please sign in.

II. CONSENT AGENDA

Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Board. The Board has received the information on these matters prior to the meeting. An item may be removed from the consent agenda to the regular agenda, if desired, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.

- A. Review and consider approval of November 24, 2021 Special Meeting Minutes (enclosure).

III. ENGINEERING/CONSTRUCTION MATTERS

- A. Other.

IV. FINANCIAL MATTERS

- A. Review and consider approval of audit engagement letter from McMahan and Associates, L.L.C. for 2021 audit services in the amount of \$10,200 (enclosure).

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.
 - 1. Consider Approval of Resolution Regarding the Approval of Regional Transportation System Draw Requests (2021-2022) (enclosure).
- 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.

VII. OTHER BUSINESS

- A. Confirm Quorum for December 22, 2021 Regular Meeting.

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

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.