

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
AEROTROPOLIS AREA COORDINATING
METROPOLITAN DISTRICT (“DISTRICT”)
HELD
APRIL 1, 2021**

A special meeting of the Board of Directors of the District, County of Adams (referred to hereafter as the “Board”) was convened on Thursday, April 1, 2021 at 1:32 p.m. at the Information Center, 3900 E. 470 Beltway, Aurora, Colorado. 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, the District Board meeting was held and properly noticed to be held via video enabled web conference, with Directors Hopper, Ferreira and Shearon attending in person at the physical meeting location. The meeting was open to the public via videoconference.

Directors In Attendance Were:

Matt Hopper
Michael Sheldon
Carla Ferreira
Cynthia (Cindy) Shearon

Also In Attendance Were:

Jon Hoistad, Esq.; McGeady Becher P.C.
Denise Denslow, Anna Jones, Celeste Terrell and Zach Leavitt;
CliftonLarsonAllen LLP (“CLA”)
Tony Felitsky and Tony Devito; AECOM

**ADMINISTRATIVE
MATTERS**

Disclosure of Potential Conflicts of Interest: Attorney Hoistad discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Secretary of State. The members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting, and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with statute. It was noted that the disclosures of potential conflicts of interest were filed with the Secretary of State for all Directors, however, due to the timing of the filings, any action taken at this meeting will need to be ratified at the next meeting. No new conflicts were disclosed.

Quorum/Confirmation of Meeting Location/Posting of Notice: A quorum for the special meeting was confirmed. The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the

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location of the District's Board meeting. Following discussion, upon motion duly made by Director Sheldon, seconded by Director Ferreira and, upon vote unanimously carried, the Board determined that because there was not a suitable or convenient location within the District boundaries to conduct this meeting it was determined to conduct this meeting at the above-stated location, with Directors Hopper, Ferreira and Shearon attending in person. Due to concerns regarding the spread of COVID-19, and the benefits to the control of the virus by limiting in-person contact, the remaining Board members and consultants attended via videoconference. The Board further noted that notice providing the time, date and video link information was duly posted and that no objections, or any requests that the means of hosting the meeting be changed by taxpaying electors within its boundaries have been received.

Agenda: The Board considered the proposed Agenda for the District's special meeting.

Following discussion, upon motion duly made by Director Ferreira, seconded by Director Sheldon and, upon vote, unanimously carried, the Agenda was approved, as presented.

Public Comment: There was no public comment.

LEGAL MATTERS

Aerotropolis Regional Transportation Authority Inclusions and Regional Transportation System Project Phasing Plan: The Board discussed the Integrated Phasing Plan dated March 25, 2021.

First Supplement to Intergovernmental Agreement among the Board of County Commissioners of the County of Adams (the "County"), the City of Aurora (the "City") and the District Establishing the Aerotropolis Regional Transportation Authority, and Consent to the Regional Transportation System (Exhibit A-1) and Phasing Plan (Exhibit D-1) thereto: Director Hopper reviewed the First Supplement and Exhibits with the Board. Following discussion, upon a motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote, unanimously carried, the Board approved the First Supplement to Intergovernmental Agreement among the County, the City and the District Establishing the Aerotropolis Regional Transportation Authority, and consent to the Regional Transportation System (Exhibit A-1) and Phasing Plan (Exhibit D-1) thereto.

EXECUTIVE SESSION

It was determined that an executive session was not necessary.

OTHER BUSINESS


None.

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ADJOURNMENT

Upon motion duly made by Director Sheldon, seconded by Director Ferreira and, upon vote, unanimously carried, the Board adjourned the meeting at 1:37 p.m.

Respectfully submitted,

By  **Denise Denslow**
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Secretary for the Meeting

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Signer Events

Denise Denslow
denise.denslow@claconnect.com
Secretary
Security Level: Email, Account Authentication (None)

Signature



Signature Adoption: Pre-selected Style
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Sent: 4/22/2021 5:01:22 PM
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Envelope Summary Events

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Envelope Sent	Hashed/Encrypted	4/22/2021 5:01:22 PM
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