

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY
HELD
January 22, 2020**

A regular meeting of the Board of Directors (the "Board") of the Aerotropolis Regional Transportation Authority (the "Authority") was held on Wednesday, January 22, 2020 at 11:00 a.m. at the Adams County Government Center, 4430 S. Adams County Parkway, Brighton, Colorado.

Attendance: In attendance were Board members:

Matthew Hopper, Chairman
Steve O'Dorisio, Treasurer (via telephone until arriving at 11:37 a.m.)
Charles "Chaz" Tedesco, Director

Also in attendance were:

Bob Blodgett and Anna Jones; CliftonLarsonAllen LLP
Tom George; Spencer Fane LLP
Jim Mann; Ehlers
Elisabeth Cortese and Todd Johnson; AACMD
Carla Ferreira; The Aurora Highlands (via telephone)
Rick Gonzales; Marchetti & Weaver
Michelle Gardner; City of Aurora
Ben Dahlman; Adams County

1. Call to Order

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

2. Declaration of Quorum/Director Qualifications/Disclosure Matters

Chairman Hopper noted that a quorum was present. The absences of Vice-Chairman Gruber and Secretary Johnston were excused.

3. Approve Agenda

Upon a motion duly made by Director Tedesco, seconded by Treasurer O'Dorisio, and upon vote unanimously carried, the Board approved the agenda as presented.

4. Public Comment

None.

5. Consent Agenda

- A. Review and consider approval of December 18, 2019 Regular Meeting Minutes
- B. Consider Acceptance of Ehlers Annual Advice Disclosure
- C. Confirm designated posting location as required by Sec. 24-6-402(2)(c)(1), C.R.S.; at the southeast corner of E. 42nd Avenue and Gun Club Road within the Authority Boundaries.

Upon a motion duly made by Director Tedesco, seconded by Treasurer O’Dorisio, the Board approved the Consent Agenda as submitted.

6. Engineering/Construction Matters

- A. Progress Report from AACMD regarding the design and construction of the Authority’s Regional Transportation System, and discussion and possible action concerning same.

Mr. Johnson reviewed the January 22, 2020 project status report with the Board.

- Overall:
 - Grading has commenced on 38th Parkway from TAH Parkway to Monaghan.
 - Grading for Filing 01 is commencing.
 - Concrete and Asphalt projects are starting, weather pending.
 - AACMD is working with the City on its 36” waterline.
 - Tributary T grading is commencing.
- The Aurora Highlands Parkway: Design of horizontal, vertical and intersection geometry is occurring along with utility design. Documents are approximately 99% complete with minor comments being address for signature sets. Bids are being reviewed.
- 26th Avenue: Storm drainage has been completed and other road work will continue over the next three months, weather pending.
- E470 Interim Connection (right in/out): Final mast arm for tolling is the final remaining element prior to this project being completed.
- E470 Full Interchange: The project team continues to refine design parameters and is moving into full design. Early action projects such as the relocation of fiber and the two City waterlines is progressing. The team is expediting these designs to potentially go to construction later in 2020 or early 2021. Right-of-way is still being analyzed. Design is projected to further progress over the next 30 days.
- I-70 Interchange: The design team is wrapping up the CDOT 1601 process. Design is projected to further progress over the next 30 days. The team is still scheduling an informational meeting with Adams County.
- Powhaton Interim Connection: Like the full interchange this projected to further progress over the next 30 days.
- 38th Avenue: Documents are approximately 85% complete. The project has been split into three portions (1. Picadilly-Tibet; 2. Tibet-E470; 3. Picadilly-Odessa) to expedite plan approval and the potential construction (by others) of the portion between Picadilly and

Tibet. Design on the remaining portions is projected to progress over the next 30 days. AACMD met with Majestic on project number 1. AACMD continues to work with ARTA's counsel and the City to coordinate responsibilities and commitments along the corridor.

- B. Discussion and possible action concerning the review and verification of project costs associated with the Authority's Regional Transportation System

Mr. Johnson reviewed the schedule and costs with the Board, noting the amount of \$415,332.04.

- C. Discussion and possible action concerning planning, design and construction of Authority's Regional Transportation System and related matters

No additional report.

- D. Aurora Highlands - Carla Ferreira

Ms. Ferreira reported Bridgewater, DR Horton and Century Communities and Richmond are all purchasing lots. A news release will go out later today. She reported some potential delay in builder models due to Aurora's interpretation of set backs in the code for 300 feet that was not anticipated. Ms. Gardner will follow up with Mr. Batchelor.

7. Financial Matters

- A. Presentation, discussion and possible action concerning November 30, 2019 financial statements

Mr. Gonzales reviewed the December 31, 2019 financial statements with the Board. After discussion, upon a motion duly made by Director Tedesco, seconded by Treasurer O'Doriso, and upon vote unanimously carried, the Board accepted the December 31, 2019 financial statements.

- B. Presentation, discussion and possible action on December Claims Payable in the amount of \$15,650.82

Mr. Gonzales reviewed the December claims with the Board. After discussion, upon a motion duly made by Director Tedesco, seconded by Treasurer O'Doriso, and upon vote unanimously carried, the Board approved the claims in the amount of \$15,650.82.

- C. Presentation, discussion and possible action on AACMD Draw Request(s)

After discussion, upon a motion duly made by Director Tedesco, seconded by Treasurer O'Doriso, and upon vote unanimously carried, the Board approved the AACMD draw request in the amount of \$415,332.04.

D. Other

None.

8. Manager Matters

A. Authority Manager Report

No report.

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

No report.

C. Other

None.

9. Legal Matters

A. Authority Legal Counsel Report

None.

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.

No report.

10. 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)

Not required.

11. Other Business

A. Confirm Quorum for February 12, 2020 and February 26, 2020 Regular Meetings

The Board cancelled the February 12, 2020 Regular Meeting and confirmed a quorum for the February 26, 2020 Regular Meeting.


B. Cost Certification Process

The Board asked Mr. George to draft a resolution authorizing the President and Treasurer to approve a cost certification for AACMD between Board meetings, if necessary, subject to review by the District Accountant. This will be on the February 26th agenda.

12. Adjournment

As there were no further matters to discuss, upon a motion duly made by President Hopper, the Board adjourned the meeting at 11:30 a.m.

Respectfully submitted,



Secretary