

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY
HELD
May 13, 2020**

A special meeting of the Board of Directors (the “Board”) of the Aerotropolis Regional Transportation Authority (the “Authority”) was held on Wednesday, May 13, 2020 at 11:00 a.m., at CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 300 (Pikes Peak Conference Room), Greenwood Village, CO 80111 and via GoToMeeting by teleconference or by computer/tablet due to directives from local, state and federal jurisdictions related to COVID-19.

Attendance: In attendance was:

Bob Blodgett; CliftonLarsonAllen LLP

In attendance via GoToMeeting were:

Matthew Hopper, Chairman
David Gruber, Vice Chairman
Nicole Johnston, Secretary
Steve O’Dorisio, Treasurer
Charles “Chaz” Tedesco, Director

Also in attendance via GoToMeeting and conference call were:

Lisa Johnson; CliftonLarsonAllen LLP
Tom George; Spencer Fane LLP
Jim Mann and Melissa Buck; Ehlers
Rick Gonzales; Marchetti & Weaver
Jason Batchelor and Dan Brotzman; City of Aurora
Alisha Reis and Marc Osborne; Adams County
Todd Johnson; AACMD

1. Call to Order

Chairman Hopper called the meeting to order at 11:07 a.m.

2. Declaration of Quorum/Director Qualifications/Disclosure Matters

Chairman Hopper noted that a quorum was present. Mr. George noted that disclosures have been filed. No new disclosures were made.

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3. Approve Agenda

Upon a motion duly made by Vice Chairman Gruber, seconded by Secretary Johnston, 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 April 22, 2020 Special Meeting Minutes

Upon a motion duly made by Director Tedesco, seconded by Vice Chairman Gruber, and upon vote of 4 for, with Secretary Johnston abstaining as she did not attend the April 22, 2020 Special Meeting, 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 stated a full report from AACMD would be available in the next two weeks for the May 27, 2020 Board meeting. He stated the issue with the Aurora Prairies waterline at the E470 and 38th future interchange has been resolved. After several meetings and considerable discussion, the City of Aurora agreed that Option 1 (relocation of the existing waterline) was the most feasible and cost-effective.

Director O'Dorisio asked if there are any issues or challenges regarding timing of the projects and costs that the Authority should be aware of. Mr. Johnson reported resolving the waterline relocation issue was a major item for the interchange. There have been no other delays or prolonged issues with other projects.

B. City of Aurora Development Review Update – Jason Batchelor

No report.

C. Aurora Highlands Development Update– Carla Ferreira

No report.

7. Financial Matters

A. Other

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Mr. Gonzalez reported Bill.com has been set up and is moving forward. Vice Chairman Gruber asked about his role as a Board member. Mr. Gonzales reported that Chairman Hopper and Treasurer O’Dorisio are the official signers. The other Board members are being included so they may review invoices as they are being processed. Chairman Hopper noted that the full Board will still approve invoices at their monthly Board meetings. This process will expedite delivery of checks from Bill.com electronically without Board members needing to sign checks and route them around with the consultants.

Vice Chairman Gruber asked if he would have approval authority if Chairman Hopper was not available to electronically approve invoices. Mr. Gonzales reported that temporary approval would be granted to him as Chairman to approve bills in Chairman Hopper's absence.

8. Manager Matters

A. Other

Mr. Blodgett reported that CLA inadvertently did not record the March 25, 2020 Board meeting. He apologized to the Authority Board and ensured that steps have been taken so this will not happen again. Other recordings during 2020 are on the website. The March 25, 2020 meeting was a conference call by telephone and not recording it was an oversight due to the telephone conference meeting.

9. Legal Matters

A. Other

None.

10. OTHER BUSINESS

A. Confirm Quorums for May 27, 2020, June 10, 2020 and June 24, 2020 Regular Meetings

Not discussed.

11. 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)

Upon a motion duly made by Director Tedesco to enter into executive session pursuant to Section 24-6-402(4)(e), C.R.S., to develop negotiating positions and strategy and to instruct negotiators on matters related to ARTA’s Regional Transportation System, seconded by Vice Chairman Gruber, the Board moved into executive session at 11:20 a.m.

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Upon a motion duly made by Treasurer O’Dorisio, seconded by Vice Chairman Gruber, the Board adjourned out of executive session at 12:55 p.m. No action was taken by the Board.

12. Adjournment

As there were no further matters to discuss, upon a motion duly made by Chairman Hopper, the Board adjourned the meeting at 12:55 p.m.

Respectfully submitted,

DocuSigned by:
Nicole Johnston
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Secretary

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