

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY
HELD
June 10, 2020**

A special meeting of the Board of Directors (the “Board”) of the Aerotropolis Regional Transportation Authority (the “Authority”) was held on Wednesday, June 10, 2020 at 11:00 a.m. at CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado. Due to the current events and advice from local, state and federal jurisdictions related to COVID-19, this meeting was held via Microsoft Teams.

Attendance: In attendance were:

Lisa Johnson; CliftonLarsonAllen LLP

In attendance **via Microsoft Teams** were Board members:

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

Also in attendance **via Microsoft Teams** were:

Tom George; Spencer Fane LLP
Jim Mann and Melissa Buck; Ehlers
Rick Gonzales; Marchetti & Weaver
Michelle Gardner, Daniel Brotzman, Jason Batchelor, Terri Velasquez and
James Twombly; City of Aurora
Alisha Reis, Heidi Miller and Marc Osborne; Adams County
Jon Hoistad; Aerotropolis Area Coordinating Metropolitan District
 (“AACMD”)
Todd Johnson; AACMD
Denise Denslow: AACMD
Carla Ferreira: AACMD
Michael Baldwin; Jeffries LLC

1. Call to Order

Chairman Hopper called the meeting to order at 11:17 a.m.

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2. Declaration of Quorum/Director Qualifications/Disclosure Matters

Chairman Hopper noted that a quorum was present. Mr. George noted that disclosures have been filed.

3. Approve Agenda

Upon a motion duly made by Vice Chairman Gruber, seconded by Director Tedesco, and upon vote unanimously carried, the Board approved the agenda as presented.

4. Public Comment

Mr. Baldwin noted that he is attending the meeting to listen and learn and had nothing special to address the Board on today.

5. Consent Agenda

A. None

6. Executive Session

Upon a motion duly made by Vice-Chairman Gruber, seconded by Director Johnston, and upon a vote, unanimously carried, the Board entered into executive session pursuant to Section 24-6-402(4)(e), C.R.S., to determine positions relative to matters that may be subject to negotiations, develop strategy for negotiations, and instructing negotiators on matters related to the financing of the Authority's Regional Transportation System at 11:19 a.m.

Upon a motion duly made by Vice Chairman Gruber, seconded by Treasurer O'Dorisio, and upon vote, unanimously carried, the Board left executive session at 12:24 p.m.

No action was taken.

7. ENGINEERING/CONSTRUCTION MATTERS

A. Other

None.

8. FINANCIAL MATTERS

A. Other

None.

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9. MANAGER MATTERS

A. Other

None.

10. LEGAL MATTERS

A. Other

None.

11. OTHER BUSINESS

A. Confirm Quorums for June 24, 2020 Regular Meeting

Not discussed.

12. Adjournment

As there were no further matters to discuss, upon a motion duly made by Chairman Hopper, the Board adjourned the meeting at 12:25 p.m.

Respectfully submitted,

DocuSigned by:

Nicole Johnston

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Secretary

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