

**AEROTROPOLIS AREA COORDINATING METROPOLITAN DISTRICT
("DISTRICT")**

8390 East Crescent Parkway, Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710

NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Matt Hopper	President	2022/May 2022
Carla Ferreira	Vice President	2022/May 2022
Michael Sheldon	Treasurer	2023/May 2023
Cynthia (Cindy) Shearon	Assistant Secretary	2023/May 2023
VACANT	Assistant Secretary	2022/May 2022
VACANT	Assistant Secretary	2023/May 2023
VACANT	Assistant Secretary	2023/May 2023
Denise Denslow	Secretary	N/A

DATE: April 1, 2021
TIME: 1:00 P.M.
PLACE: Information Center
3900 E. 470 Beltway
Aurora, CO 80019

THERE WILL BE ONE PERSON PRESENT AT THE ABOVE-REFERENCED PHYSICAL LOCATION.

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, THIS DISTRICT BOARD MEETING WILL BE HELD BY VIDEO ENABLED WEB CONFERENCE. IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE JOIN THE VIDEO ENABLED WEB CONFERENCE VIA MICROSOFT TEAMS AT:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTA0ZjBIZjltYmExZS00NTYyLWEyNTetZGVkMTFmZjk3YzAw%40thread.v2/0?context=%7b%22Tid%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),6331731# United States, Denver

Phone Conference ID: 633 173 1#

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm Quorum, location of meeting and posting of meeting notices. Approve Agenda.
- C. Public Comment. Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. LEGAL MATTERS

- A. Discuss status of Aerotropolis Regional Transportation Authority Inclusions and Regional Transportation System Project Phasing Plan.
- B. Discuss and consider approval of 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. (enclosure).

III. EXECUTIVE SESSION

- A. Convene in executive session pursuant to Section 24-6-402(4)(e)(I), C.R.S., to discuss matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators and receive legal advice regarding same.

IV. OTHER BUSINESS

V. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR APRIL 15, 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 AEROTROPOLIS AREA COORDINATING
METROPOLITAN DISTRICT (“AACMD”) ESTABLISHING THE AEROTROPOLIS
REGIONAL TRANSPORTATION AUTHORITY**

RECITALS

1. The Aerotropolis Regional Transportation Authority (the “**Authority**” or “**ARTA**”) is a political subdivision and body corporate of the State of Colorado formed pursuant to Section 43-4-601, *et seq.*, C.R.S.
2. The Authority was organized pursuant to the Intergovernmental Agreement Among the Board of County Commissioners of the County of Adams (the “**County**”), the City of Aurora (the “**City**”) and the Aerotropolis Area Coordinating Metropolitan District (“**AACMD**”) Establishing the Aerotropolis Regional Transportation Authority, dated February 27, 2018 (the “**Establishing Agreement**”) and the Regional Transportation Authority Law, Section 43-4-601, *et seq.*, C.R.S. (the “**RTA Law**”) (the City, County, and AACMD are collectively referred to herein as the “**Governing Bodies**” or the “**Members**”).
3. The Authority was organized for the general purposes of constructing, or causing to be constructed, a Regional Transportation System, as more particularly described in the Establishing Agreement and Exhibit A thereto (as used herein, the “**Regional Transportation System**”), consistent with the detailed phasing plan and budget attached to the Establishing Agreement as Exhibit D (the “**Capital Plan**”).
4. As set forth in the Establishing Agreement, the Capital Plan may be modified, amended or supplemented upon approval by the Governing Body of each Member and the unanimous vote of the Board of Directors of the Authority (the “**Board**”), and the Regional Transportation System as set forth in Exhibit A may be modified, supplemented and finalized in the Capital Plan or amended from time-to-time in accordance with Article VII of the Establishing Agreement.
5. Pursuant to Article VII, Section 7.01 of the Establishing Agreement, the Establishing Agreement may be amended only with the consent of the Governing Bodies and the unanimous approval of the ARTA Board.
6. The Board of Directors of the Authority has unanimously approved supplementing Exhibit A and Exhibit D to the Establishing Agreement with Exhibit A-1 and Exhibit D-1 hereof in order to identify certain additional regional transportation infrastructure projects as additional components of the Regional Transportation System, and has requested each of the Governing Bodies consent to the same.

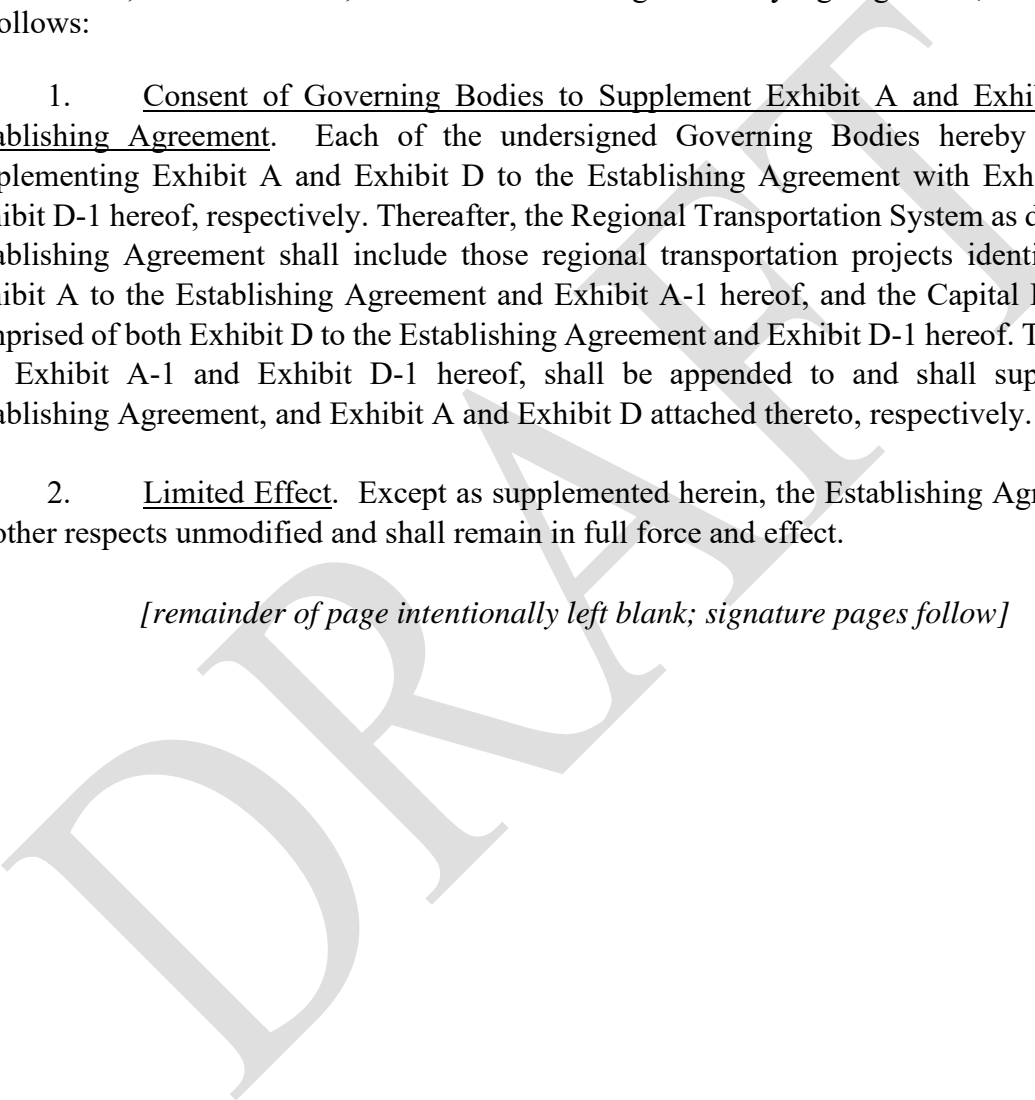
7. Each of the Governing Bodies, for itself, has determined it to be in the best interests of the Authority and such Governing Body to supplement Exhibit A and Exhibit D to the Establishing Agreement with Exhibit A-1 and Exhibit D-1 hereof and that so doing will support the public interest and economic health of the region in alignment with ARTA’s goals of fostering and supporting economic development through the expansion and creation of transportation improvements.

NOW, THEREFORE, each of the Governing Bodies by signing below, hereby consents as follows:

1. Consent of Governing Bodies to Supplement Exhibit A and Exhibit D to the Establishing Agreement. Each of the undersigned Governing Bodies hereby consents to supplementing Exhibit A and Exhibit D to the Establishing Agreement with Exhibit A-1 and Exhibit D-1 hereof, respectively. Thereafter, the Regional Transportation System as defined in the Establishing Agreement shall include those regional transportation projects identified in both Exhibit A to the Establishing Agreement and Exhibit A-1 hereof, and the Capital Plan shall be comprised of both Exhibit D to the Establishing Agreement and Exhibit D-1 hereof. This Consent, and Exhibit A-1 and Exhibit D-1 hereof, shall be appended to and shall supplement the Establishing Agreement, and Exhibit A and Exhibit D attached thereto, respectively.

2. Limited Effect. Except as supplemented herein, the Establishing Agreement is in all other respects unmodified and shall remain in full force and effect.

[remainder of page intentionally left blank; signature pages follow]



COUNTY OF ADAMS

By: _____

Name: _____

Title: _____

Date: _____

DRAFT

CITY OF AURORA

By: _____

Name: _____

Title: _____

Date: _____

DRAFT

AEROTROPOLIS AREA COORDINATING METROPOLITAN DISTRICT

By: _____

Name: _____

Title: _____

Date: _____

DRAFT

Exhibit A-1
First Supplement to Exhibit A to the Establishing Agreement

REGIONAL TRANSPORTATION SYSTEM

38 th Avenue (Picadilly to Tibet) – North 2 lanes
38 th Avenue (Tibet to E470) – North 2 lanes
48 th Avenue (Rome to Tibet) – 6 lanes
48 th Avenue (Tibet to E470) – 6 lanes
Picadilly Road (38 th to 48 th) – East 3 lanes
Picadilly Road (48 th to 52 nd) – East 3 lanes
Picadilly Road (52 nd to 56 th) – East 3 lanes
48 th Avenue (Powhatan to Monaghan) – 6 lanes
26 th Avenue (Powhatan to Monaghan) – 4 lanes
Monaghan Road (26 th to 38 th) – 6 lanes
Monaghan Road (38 th to 48 th) 6 lanes
26 th /32 nd Realignment (Picadilly to E470) – 4 lanes
Picadilly Interchange – Interchange Design and Construction

Exhibit B-1

[intentionally omitted; no such exhibit]

DRAFT

Exhibit C-1

[intentionally omitted; no such exhibit]

DRAFT

Exhibit D-1
First Supplement to Exhibit D to the Establishing Agreement

DRAFT

Exhibit D-1 - Phasing Plan (First Supplement)

February 26, 2021

	Project	Description(ARTA Portion)	Total Cost	ARTA Total	%	2023	2024	2025	2026	2027	2028	2029	2030
AA	38th Avenue	Picadilly to Tibet	\$ 2,574,000	\$ 2,574,000	100%	\$ 2,574,000							
		North 2 Lanes				Construction							
BB	38th Avenue	Tibet to E470	\$ 2,310,000	\$ 2,310,000	100%		\$ 2,310,000						
		North 2 Lanes					Construction						
CC	48th Avenue	Rome to Tibet	\$ 2,145,000	\$ 2,145,000	100%	\$ 214,500	\$ 1,608,750	\$ 321,750					
		6 Lanes (2 Lanes)				Design	Construction						
DD	48th Avenue	Tibet to E470	\$ 2,585,000	\$ 2,585,000	100%	\$ 258,500	\$ 1,938,750	\$ 387,750					
		6 Lanes (2 Lanes)				Design	Construction						
EE	Picadilly Road	38th to 48th	\$ 2,772,000	\$ 693,000	25%	\$ 693,000							
		East 3 Lanes (1.5 Lanes)				Design/Construction							
FF	Picadilly Road	48th to 52nd	\$ 2,028,000	\$ 507,000	25%	\$ 507,000							
		East 3 Lanes (1.5 Lanes)				Design/Construction							
GG	Picadilly Road	52nd to 56th	\$ 1,602,000	\$ 400,500	25%	\$ 40,050	\$ 300,375	\$ 60,075					
		East 3 Lanes (1.5 Lanes)				Design	Construction						
HH	48th Avenue	Powhaton to Monaghan	\$ 12,648,000	\$ 5,059,200	40%						\$ 505,920	\$ 3,794,400	\$ 758,880
		6 Lanes (2 Lanes)									Design	Construction	
II	26th Avenue	Powhaton to Monaghan	\$ 8,695,500	\$ 3,478,200	40%	\$ 347,820	\$ 2,608,650	\$ 521,730					
		4 Lanes (2 Lanes)				Design	Construction						
JJ	Monaghan Road	26th to 38th	\$ 8,757,500	\$ 3,503,000	40%				\$ 350,300	\$ 2,627,250	\$ 525,450		
		6 Lanes (2 Lanes)							Design	Construction			
KK	Monaghan Road	38th to 48th	\$ 8,757,500	\$ 3,503,000	40%				\$ 350,300	\$ 2,627,250	\$ 525,450		
		6 Lanes (2 Lanes)							Design	Construction			
LL	26th/32nd Realignment	Picadilly to E470	\$ 12,740,000	\$ 12,740,000	100%	\$ 6,370,000	\$ 6,370,000						
		4 Lanes (4 Lanes)				Design/Construction							
MM	Picadilly Interchange	Interchange(NEATS)	\$ 66,000,000	\$ 17,500,000	27%				\$ 17,500,000				
		Design/Construction							Design/Construction				
		PROJECTED TOTAL	\$ 133,614,500	\$ 56,997,900	43%	\$ 11,004,870	\$ 15,136,525	\$ 1,291,305	\$ 18,200,600	\$ 5,254,500	\$ 1,556,820	\$ 3,794,400	\$ 758,880
		CUMMULATIVE TOTAL				\$ 11,004,870	\$ 26,141,395	\$ 27,432,700	\$ 45,633,300	\$ 50,887,800	\$ 52,444,620	\$ 56,239,020	\$ 56,997,900