

**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>Boards 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: September 20, 2021
TIME: 3:00 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 ZOOM AT:

Join Zoom Meeting
<https://zoom.us/j/99103355559?pwd=NHdkSENacVZpTTNwUzQxcEt1cWU0UT09>
Meeting ID: 991 0335 5559
Passcode: 813572
One tap mobile
1-346-248-7799 Code 813572

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest and confirm quorum.

- B. Approve Agenda, confirm location of the meeting and posting of meeting notices.
- C. Public Comment. Matters not specifically included on the Agenda may be addressed. As a courtesy to others, comments shall be limited to three minutes per person.

II. CONSENT AGENDA

Consent Agenda – These items are considered to be routine and will be ratified by one motion. There will be no separate discussion of these items unless a board member so requests; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.

- None.

III. LEGAL MATTERS

- A. Discuss status of proposed Aerotropolis Regional Transportation Authority (“ARTA”) 2021 Bond issuance.
 - 1. Discuss status of the District’s Notice of Intent to Undertake Certain Actions (45-Day period ended on September 19, 2021).
 - 2. Discuss Intergovernmental Agreement Regarding Imposition, Collection and Transfer of ARI Mill Levies by and among ARTA, the District and ATEC Metropolitan District Nos. 1 and 2 (enclosure).
 - 3. Discuss Intergovernmental Agreement Regarding Imposition, Collection and Transfer of ARI Mill Levies by and among ARTA, the District and The Aurora Highlands Metropolitan District Nos. 1, 2 and 3 (enclosure).
 - 4. Discuss Intergovernmental Agreement Regarding Imposition, Collection and Transfer of ARI Mill Levies by and among ARTA, the District and Green Valley Ranch East Metropolitan District Nos. 6, 7 and 8 (enclosure).
 - 5. Discuss and consider adoption of a Resolution authorizing the District to enter into Intergovernmental Agreements Regarding the Imposition, Collection and Transfer of ARI Mill Levies with the ARTA and the ATEC Metropolitan District Nos. 1 and 2 (the “ATEC ARTA Agreement”), The Aurora Highlands Metropolitan District Nos. 1, 2 and 3 (the “TAH ARTA Agreement”), and Green

Valley Ranch East Metropolitan District Nos. 6, 7 and 8 (the “GVRE ARTA Agreement” and, together with the ATEC ARTA Agreement and the TAH ARTA Agreement, the “ARTA Agreements”) for the purpose of furthering the District’s purposes as contemplated under its service plan with respect to Regional Improvements (as defined in the service plan), approving the forms of the ARTA Agreements and authorizing the execution and delivery thereof and performance by the District thereunder; authorizing the execution and delivery by the District of related documents in connection therewith; authorizing incidental action; repealing prior inconsistent actions; and establishing the effective date thereof.

IV. FINANCIAL MATTERS

- A. Review and consider approval of 2020 Audit (to be distributed). Authorize execution of representation letter.

V. MANAGER MATTERS

- A. Other

VI. CONSTRUCTION MATTERS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

THE NEXT MEETING IS SCHEDULED FOR OCTOBER 21, 2021