

AURORA REGIONAL TRANSPORTATION AUTHORITY
("AUTHORITY")

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 800-741-3254
Fax: 303-987-2032

NOTICE OF ANNUAL MEETING AND AGENDA

<u>Representative:</u>	<u>Office</u>	<u>Districts:</u>
Rick Wells	President	HM MD Nos. 1 & 3-9 (District Nos. 4-9 Inactive)
Kieffer Garton		Park70 MD
Randy Danielson		Sagebrush Farm MD Nos. 1, 3 & 4
Israel "Izzy" Sonenreich		Sagebrush Farm MD Nos. 2, 5 & 6 (Inactive)
David J. Erb		Abilene Station MD Nos. 1 & 2 (District No. 2 Inactive)
Julie von Clausburg		ACC MD
Megan Waldschmidt		Sky Dance MD Nos. 1 & 2
Patrick Rowe		SLC MD Nos. 1-4
Dianne Miller		Waterstone MD No. 1
Jim Francescon		MJC Metropolitan District (Inactive)
Blake Amen		Bristol MD
VACANT		Harvest Crossing MD Nos. 1-4 (District Nos. 1&2 Inactive)
VACANT		Colorado International Center MD Nos. 4-5
VACANT		Eastpark70 MD
VACANT		Waterstone MD No. 2
VACANT		Aurora High Point at DIA MD
VACANT		Fitzsimons Village MD Nos. 1-3
VACANT		TBC MD
VACANT		Powhaton Road MD Nos. 8-11 (Inactive)
VACANT		East Bend MD

DATE: June 18, 2024
TIME: 9:00 A.M.
LOCATION: Zoom

Zoom information:

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>

Meeting ID: 546 911 9353

Passcode: 912873

Dial In: 1-719-359-4580

I. ADMINISTRATIVE MATTERS

A. Approve Agenda and Confirm Location / Manner of Meeting.

B. Acknowledge resignation of Larry Loftan as Secretary to the Board of Representatives of the Authority and consider appointment of David Solin as Secretary to the Board of Representatives of the Authority.

- C. Acknowledge any new representatives and consider appointment of officers.
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- D. Consider approval of Minutes from the June 27, 2023 Annual Meeting (enclosure).
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- E. Discuss business to be conducted in 2025 and schedule regular/annual meeting. Consider adoption of Resolution Establishing Regular Meeting Dates, Time and Location (enclosure). Set Annual Meeting date for 2025 (June __, 2025 at 9:00 a.m.).
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II. FINANCIAL MATTERS

- A. Review and ratify the approval of the payment of claims as follows (enclosures):

Fund	Period Ending July 31, 2023	Period Ending October 31, 2023	Period Ending January 31, 2024	Period Ending April 30, 2024
General	\$ 5,434.00	\$ 6,483.51	\$ 4,693.38	\$ 3,307.58
Total	\$ 5,434.00	\$ 6,483.51	\$ 4,693.38	\$ 3,307.58

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- B. Review and accept unaudited financial statement for the period ending March 31, 2024 and cash position statement as of March 31, 2024 (enclosure).
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- C. Ratify approval of preparation, execution and filing of Application for Exemption from Audit for 2023 (enclosure).
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- D. Conduct Public Hearing to consider amendment of the 2024 Budget. If necessary, consider adoption of Resolution to Amend the 2024 Budget.
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- E. Conduct Public Hearing on proposed 2025 Budget (enclosure - Budget). Consider adoption of Resolution to Adopt the 2025 Budget and Appropriate Sums of Money (enclosure - Resolution).
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- F. Discuss and consider appointment of the Authority Accountant to prepare and file the Application for Exemption from Audit for 2024.
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- G. Consider appointment of the Authority Accountant to prepare the 2026 Budget and set date for public hearing to adopt the 2026 Budget (June __, 2025 at 9:00 a.m.).
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III. LEGAL MATTERS

- A. Acknowledge Notice of Resignation of Colorado International Center Metropolitan District No. 3 from the Authority.
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- B. Acknowledge the dissolution of Tollgate Creek Commons Metropolitan District Nos. 1 and 2 (enclosures).
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- C. Update on establishment of Capital Improvement Plan.
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IV. ADJOURNMENT