

**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. 5-9 Inactive)
Katie Kier	Asst. Secretary	Park70 MD
Randy Danielson	Asst. Secretary	Sagebrush Farm MD Nos. 1, 3 & 4
Israel “Izzy” Sonenreich	Asst. Secretary	Sagebrush Farm MD Nos. 2, 5 & 6 (Inactive)
David J. Erb	Asst. Secretary	Abilene Station MD Nos. 1 & 2 (District No. 2 Inactive)
Megan Waldschmidt	Asst. Secretary	Sky Dance MD Nos. 1 & 2
Patrick Rowe	Treasurer	SLC MD Nos. 1-4
Jim Francescon	Asst. Secretary	MJC Metropolitan District (Inactive)
Blake Amen	Asst. Secretary	Bristol MD
John Strabel	Asst. Secretary	ACC MD
Jerry Richmond	Asst. Secretary	Harvest Crossing MD Nos. 1-4 (District Nos. 1&2 Inactive)
Brett Ellen	Asst. Secretary	Eastpark70 MD
<b>VACANT</b>		Waterstone MD No. 1
<b>VACANT</b>		Colorado International Center MD Nos. 4-5
<b>VACANT</b>		Waterstone MD No. 2
<b>VACANT</b>		Aurora High Point at DIA MD
<b>VACANT</b>		Fitzsimons Village MD Nos. 1-3
<b>VACANT</b>		TBC MD
<b>VACANT</b>		Powhaton Road MD Nos. 8-11 (Inactive)
David Solin	Secretary	

DATE: October 29, 2025  
TIME: 3:00 P.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. Consider approval of Minutes from the June 18, 2024 Annual Meeting (enclosure).

---

- C. Discuss business to be conducted in 2026 and schedule regular/annual meeting. Consider adoption of Resolution Establishing Regular Meeting Dates, Time and Location (enclosure). Set Annual Meeting date for 2026 (June \_\_, 2026 at 9:00 a.m.).
- 
- D. Acknowledge resignation of Dianne Miller as representative of the Waterstone Metropolitan District No. 1 Board of Directors\_\_\_\_\_
- 
- E. Acknowledge any new representatives and consider appointment of officers.
- 

## II. FINANCIAL MATTERS

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

Fund	Period Ending July 10, 2024	Period Ending Oct. 31, 2024	Period Ending Jan. 31, 2025	Period Ending April 30, 2025
General	\$ 4,910.45	\$ 4,883.31	\$ 4,189.64	\$ 5,030.73
<b>Total</b>	\$ 4,910.45	\$ 4,888.31	\$ 4,189.64	\$ 5,030.73

Fund	Period Ending July 31, 2025	Period Ending Oct. 31, 2025
General	\$ 4,301.88	\$ 2,006.97
<b>Total</b>	\$ 4,301.88	\$ 2,006.97

- 
- B. Review and accept unaudited financial statement for the period ending September 30, 2025 and cash position statement as of September 30, 2025 (to be distributed).
- 
- C. Ratify approval of preparation, execution and filing of Application for Exemption from Audit for 2024 (enclosure).
- 
- D. Conduct Public Hearing to consider amendment of the 2025 Budget. If necessary, consider adoption of Resolution to Amend the 2025 Budget.
- 
- E. Conduct Public Hearing on proposed 2026 Budget (enclosure - Budget). Consider adoption of Resolution to Adopt the 2026 Budget and Appropriate Sums of Money (enclosure - Resolution).
-

- F. Discuss and consider appointment of the Authority Accountant to prepare and file the Application for Exemption from Audit for 2025.
- 

- G. Consider appointment of the Authority Accountant to prepare the 2027 Budget and set date for public hearing to adopt the 2027 Budget (June \_\_, 2026 at 9:00 a.m.).
- 

### III. LEGAL MATTERS

- A. Update on establishment of Capital Improvement Plan.
- 

- B. Discuss HB25-1090 compliance related to professional services provider engagements.
- 

### IV. ADJOURNMENT