

SOUTH AURORA REGIONAL IMPROVEMENT AUTHORITY (“SARIA”)

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

NOTICE OF A SPECIAL MEETING AND AGENDA

Board of Directors:

Joe Knopinski – Prairie Point MD Nos. 1-3 – 7.2%*
Aaron Jones – Blackstone MD - 2.4%*
Dave Guy – Beacon Point MD - 2.4%*
David Bourne – Sorrel Ranch MD - 2.4%*
Marc Cooper – Forest Trace MD Nos. 1-3 – 7.2%*
Jerry Richmond – Senac South MD Nos. 1 – 4 -9.6%*
Kent Pedersen – Kings Point South MD No. 1 – 2.4%*
Peter Niederman – Kings Point South MD No. 2 - 2.4%*
Holly Svetz – Inspiration MD - 2.4%*
Larry Jacobson – Pronghorn Valley MD - 2.4%*
Claude Selitrennikoff – Whispering Pines MD No. 1 - 2.4%*
Roger Prusse – Overlook at Kings Point South MD - 2.4%
Cindy Colip – City of Aurora - 45%*
Polly Martin – Wheatlands MD – 2.4%*
Kathy Barela – Southlands MD No. 2 - 2.4%*
Charles H. Sanford – Kings Point South MD No. 3 – 2.4%

Office:

President
Treasurer
Assist. Sec. / Assist. Treas.
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*percentages listed above may not equal 100% due to rounding, and are for purposes of establishing a quorum only

DATE: **August 26, 2024 (Monday)**

TIME: **2:00 p.m.**

PLACE: **Via Zoom**

** Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager ([Manager Email](#) or 303-987-0835) of their specific need(s) before the meeting.*

Zoom Information:

[Zoom Link](#)

Meeting ID: 546 911 9353

Passcode: 912873

Dial In: 1-719-359-4580

Discussion and possible action on any of the following:

- I. PUBLIC COMMENT (Comments are limited to three [3] minutes).
- II. ADMINISTRATIVE MATTERS
 - A. Present Disclosures of Potential Conflicts of Interest.
 - B. Consider approval of Agenda.

- C. Review and approve minutes of the March 13, 2024 and August 12, 2024 Special Meetings (enclosures).
- D. Discuss Authority website, accessibility and postings.
- E. Review and consider approval of Online Meeting Notices Resolution (enclosure).

IV. LEGAL MATTERS

- A. Update on Proposed Service Plan Amendments
- B. Proposed ARI Master Plan Number Three
- C. Proposed Project Funding Agreement (Gartrell Road) with City of Aurora
- D. Proposed Project Funding Agreement (Aurora Parkway Bridge) with City of Aurora
- E. Proposed Project Funding Agreement (Gun Club Road) with City of Aurora
- F. Proposed Transportation Impact Fee Revenue Agreement with City of Aurora
- G. Other

VI. OTHER MATTERS

- VII. ADJOURNMENT **MEETINGS WILL BE SCHEDULED AS NEEDED.**