

**NOTICE AND AGENDA  
SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
SOUTH AURORA REGIONAL IMPROVEMENT AUTHORITY**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the South Aurora Regional Improvement Authority (the “Authority”), of the City of Aurora and Arapahoe and Douglas Counties, Colorado, will hold a special meeting at 1:00 p.m., or as soon thereafter as possible, on Thursday, December 19, 2024, by telephone and videoconference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

**Date:** December 19, 2024  
**Time:** 1:00 p.m.  
**Location:** Virtually  
**Video:** [Zoom Meeting Link](#)  
**Call-In Number:** 1/719-359-4580  
**Meeting ID:** 546 911 9353  
**Passcode:** 912873

**AGENDA**  
**BOARD OF DIRECTORS**

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.  
Assist. Sec. / Assist. Treas.  
Assist. Sec. / Assist. Treas.  
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Assist. Sec. / Assist. Treas.  
Assist. Sec./Assist. Treas.

\*percentages listed above may not equal 100% due to rounding, and are for purposes of establishing a quorum only

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

1. Public Comment (Comments are limited to three [3] minutes per speaker).
2. Administrative Matters
  - a. Present Disclosure of Potential Conflicts of Interest
  - b. Consider Approval of the Agenda, Meeting Location, and excuse Directors not present
  - c. Review and approve minutes of the November 15, 2024 Special Meeting (enclosure)
  - d. Board Member Reports, Questions, or Concerns
3. Public Improvement Matters
  - a. Update from the City of Aurora on SARIA Projects
4. Legal Matters
  - a. Proposed Member District Service Plan Amendments
  - b. Proposed ARI Master Plan No. 3
  - c. Proposed Transportation Impact Fee Agreement with the City of Aurora
  - d. Proposed Project Funding Agreement (Aurora Parkway Bridge) with City of Aurora
  - e. Proposed Project Funding Agreement (Gartrell Road) with City of Aurora
  - f. Proposed Project Funding Agreement (Gun Club Road) with City of Aurora
  - g. SARIA's proposed 2025 bond issue
5. Financial Matters
  - a. Consider ratifying approval of the payment of claims through the period ending as follows (enclosure)
  - b. Review and consider approval of the unaudited financial statements and schedule of cash position (to be distributed)

Fund	Period ending Nov. 30, 2024
General	\$ 21,689.73
Debt	\$ -0-
Capital	\$ -0-
<b>Total</b>	<b>\$ 21,689.73</b>

6. Other Matters
7. Continuation/Adjournment

**THE NEXT REGULAR MEETING IS SCHEDULED FOR JANUARY 9, 2025**