

AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY
NOTICE OF REGULAR MEETING AND AGENDA

Friday, June 8, 2018
3:30 p.m.

Aurora Municipal Center
15151 E. Alameda Parkway
Aurora, CO 80012
Mt. Elbert Conference Room, 5th Floor

MEETING AGENDA - THIS AGENDA IS SUBJECT TO CHANGE

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Approval of Agenda
- V. Administrative Matters
 - a. Consideration of Letter of Engagement for General Counsel Services – Norman “Rick” Kron and Tom George, Spencer Fane LLP
 - b. Discussion of Administrative Support Work Plan – Ray Gonzales, County Manager and Jason Batchelor, Interim City Manager
- VI. Financial Matters
 - a. Presentation and Discussion of Draft Financing Plan– Aerotropolis Area Coordinating Metropolitan District
 - b. Presentation and Discussion of an Unsolicited Proposal to Design, Construct and Finance the Capital Plan – Aerotropolis Area Coordinating Metropolitan District
 - c. Discussion of funding for various services -- Ray Gonzales, County Manager and Jason Batchelor, Interim City Manager
- VII. Legal Matters
 - a. Discussion of bylaws and other related rules, policies and procedures – Norman “Rick” Kron and Tom George, Spencer Fane LLP
- VIII. Miscellaneous Matters
- IX. Adjournment