

AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY
NOTICE OF REGULAR MEETING AND AGENDA

Wednesday, July 11, 2018
11:00 a.m.

Adams County Government Center
4430 S. Adams County Pkwy.
Brighton, CO 80601
Study Session Room, 5th Floor

MEETING AGENDA - THIS AGENDA IS SUBJECT TO CHANGE

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - a. May 16, 2018
 - b. June 8, 2018
 - c. June 27, 2018
- IV. Approval of Agenda
- V. Administrative Matters
- VI. Financial Matters
 - a. Process for Review and Discussion of Unsolicited Proposal from the Aerotropolis Area Coordinating Metropolitan District – Tom George, Spencer Fane LLP
- VII. Legal Matters
 - a. Review, Discussion and Consideration for Approval of Proposed bylaws and other related rules, policies and procedures –Tom George, Spencer Fane LLP
- VIII. Miscellaneous Matters
 - a. Board Management Software Terms and Agreement
- IX. Adjournment