AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY
NOTICE OF SPECIAL MEETING AND AGENDA

Wednesday, August 1, 2018
11:00 a.m.

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

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) Welcome and Introductions: CliftonLarsonAllen LLP, Authority Manager
   b) Consider for approval Annual Administrative Matters Resolution
   c) Consider for approval Workers Compensation Exclusion Resolution
   d) Consider for approval Governmental Immunity and Indemnification Resolution
   e) Consider for approval Colorado Open Records Act Resolution
   f) Consider for approval and ratification Federal Employer Identification Number, Sales Tax Exemption Number and PDPA Applications
   g) Consider Membership in Special District Association
   h) Consider for approval Resolution and Intergovernmental Agreement to obtain Special District Association Liability Pool insurance coverage.
   i) Ratify Submission of Notice of Intent to Levy

VI. Financial Matters
   a) Update on City, County and District funding of Authority Operating Account

VII. Legal Matters

VIII. Miscellaneous Matters
   a) Update and Discussion of the unsolicited proposal by the District

IX. Adjournment