

AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY
SPECIAL BOARD MEETING AGENDA

Board of Directors:

Matthew Hopper, Chairman
Dave Gruber, Vice-Chair
Nicole Johnston, Secretary
Steve O’Dorisio, Treasurer
Charles “Chaz” Tedesco

Date: August 10, 2018 (Friday)
Time: 11:00 a.m.
Place: Adams County Government Center
4430 S. Adams County Parkway
Brighton, CO 80601
(5th Floor Study Session Conference Room)

- 1. CALL TO ORDER AND APPROVE AGENDA

- 2. DECLARATION OF QUORUM/DIRECTOR QUALIFICATIONS/DISCLOSURE MATTERS

- 3. PUBLIC COMMENT and/or GUESTS
Members of the public may express their views to the Board on matters that affect the Authority, Comments will be limited to three (3) minutes. Please sign in.

- 4. ADMINISTRATIVE MATTERS
 - A. Review and Consider Approval of August 1, 2018 Meeting Minutes (enclosed)
 - B. Other

- 5. FINANCIAL MATTERS
 - A. Update on City, County and District Funding of Authority Operating Account – Eric Weaver
 - B. Status of Unsolicited Proposal
 - 1. Results of August 8, 2018 Consultant Meeting
 - 2. Next Steps
 - C. Discuss Mini Unsolicited Proposal – Elisabeth Cortese
 - D. Other

- 6. LEGAL MATTERS
 - A. Review and Approve Reimbursement Agreement with the District(to be distributed)

7. MANAGER MATTERS

- A. Set Budget Hearing for 2018 Budget on August 22, 2018 at 11:00 a.m.
- B. Status of Insurance Policy – Colorado Special Districts Property and Liability Pool Proposal (to be distributed)
- C. Status of Website
- D. Status of BoardPaq

8. OTHER BUSINESS

9. ADJOURNMENT

NEXT SCHEDULED BOARD MEETING
Wednesday, August 15, 2018 at 11:00 a.m. at
Adams County Government Center
4430 S. Adams County Parkway
Brighton, CO 80601
(5th Floor Study Session Conference Room)
FUTURE MEETING SCHEDULE
Wednesday, August 22, 2018
Wednesday, August 29, 2018
Wednesday, September 5, 2018
Wednesday, September 12, 2018
Wednesday, September 19, 2018
Wednesday, September 26, 2018