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 22, 2018 (Wednesday)  
Time:  11:00 a.m.  
Place: City of Aurora  
15151 E. Alameda Avenue  
Aurora, CO 80012  
(5th Floor Mt. Elbert 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 15, 2018 Special Meeting Minutes  
      (enclosed)
   B. Other

5. FINANCIAL MATTERS
   A. Update on City, County and District Funding of Authority Operating Account –  
      Eric Weaver/Rick Gonzales
   B. Discuss Status of Unsolicited Proposal for Design, Build and Finance of Certain  
      Transportation Improvements from the Aerotropolis Area Coordinating Metropolitan  
      District (September 5th meeting for possible action)
   C. Discuss Investment of Authority Funds
   D. Public Hearing on Proposed 2018 Budget; Consider Approval of Resolution  
      Adopting 2018 Budget (enclosed)
   E. Other
6. LEGAL MATTERS
   A. Other

7. ENGINEERING/CONSTRUCTION MATTERS
   A. Verbal Update on Progress re Initial Design and Adjacent Improvements Initial
      Design - MaryAnn McGeady and Elisabeth Cortese

8. MANAGER MATTERS
   A. Status of Insurance Policy – Colorado Special Districts Property and Liability Pool
      Proposal (to be distributed)
   B. Status of Website
   C. Status of BoardPaq

9. OTHER BUSINESS

10. ADJOURNMENT

**NEXT SCHEDULED BOARD MEETING**

August 29, 2018 Meeting Cancelled

Wednesday, September 5, 2018  at 11:00 a.m. at
City of Aurora
15151 E. Alameda Avenue
Aurora, CO 80012

**FUTURE MEETING SCHEDULE**

Wednesday, September 12, 2018
Wednesday, September 19, 2088
Wednesday, September 26, 2018