

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

Aerotropolis Regional Transportation Authority

Agenda – August 22, 2018

Page 2 of 2

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, 2018

Wednesday, September 26, 2018