

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, Director

Date: September 19, 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

2. DECLARATION OF QUORUM/DIRECTOR QUALIFICATIONS/DISCLOSURE MATTERS

3. APPROVE AGENDA

4. 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.

5. ADMINISTRATIVE MATTERS
 - A. Review and Consider Approval of September 5, 2018 Special Meeting Minutes (enclosed)
 - B. Consider for approval and ratification Letter from the Authority to Colorado Oil and Gas Conservation Commission Regarding Extraction Application (enclosed)
 - C. Discuss and Consider Approval of Meeting Schedule through December 2018
 - D. Discuss Celebration of the Establishment of the ARTA to be held on-site in the District on September 20th at 10:30 a.m.
 - E. Other

6. FINANCIAL MATTERS
 - A. Update on Status of Unsolicited Proposal Design, Build and Finance of Certain Transportation Improvements from the Aerotropolis Area Coordinating Metropolitan District

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- B. Update on City, County and District Funding of Authority Operating Account – Eric Weaver/Rick Gonzales
 - C. Discuss and Consider Approval of Claims (enclosed)
 - D. Other
7. ENGINEERING/CONSTRUCTION MATTERS
- A. Update on Initial Design and Adjacent Improvements Initial Design IGA - Todd Johnson
 - B. Other
8. MANAGER MATTERS
- A. Update Regarding Website Proposals
 - B. Status of BoardPaq – Approve Users (enclosed)
 - C. Other
9. LEGAL MATTERS
- A. Discussion and possible action concerning an unsolicited proposal to ARTA from the Aerotropolis Area Coordinating Metropolitan District and to designate the lead negotiator(s) (possible executive session under C.R.S. 24-6-402(4)(e) to develop negotiating positions, strategy, or instruct negotiations concerning the same).
 - B. Other
10. OTHER BUSINESS
11. ADJOURNMENT

NEXT SCHEDULED BOARD MEETING
Wednesday, September 26, 2018
County of Adams
4430 S. Adams County Parkway
Brighton, CO 80601
(5th Floor Study Session Conference Room)