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 October 3, 2018 Special Meeting Minutes (enclosed)
   B. 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
   B. Consider Approval of September Claims
   C. Discussion and possible action concerning regional public improvements financing options (possible executive session under C.R.S. 24-6-402(4)(e) to develop negotiating positions, strategy, or instruct negotiations concerning the same).
   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. Other

9. LEGAL MATTERS
   A. Other

10. OTHER BUSINESS

11. ADJOURNMENT

NEXT SCHEDULED BOARD MEETING
   Wednesday, October 17, 2018
   City of Aurora
   15151 E. Alameda Avenue
   Aurora, CO 80012
   (5th Floor Mt. Elbert Conference Room)
FUTURE MEETING SCHEDULE
   Wednesday, October 24, 2018
   Wednesday, October 31, 2018