

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: October 17, 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 October 10, 2018 Special Meeting Minutes (to be distributed)
 - 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 (enclosed)
 - B. Consider Approval of September Claims
 - C. Other

7. ENGINEERING/CONSTRUCTION MATTERS

- A. Update on Initial Design and Adjacent Improvements Initial Design IGA - Todd Johnson
 - 1. Discuss 60 Day Progress Report (enclosed)
- B. Other

8. MANAGER MATTERS

- A. Other

9. LEGAL MATTERS

- A. 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).

10. OTHER BUSINESS

11. ADJOURNMENT

NEXT SCHEDULED BOARD MEETING**Wednesday, October 24, 2018****Adams County Government Center****4430 S. Adams County Parkway****Brighton, CO 80601****(5th Floor Study Session Conference Room)****FUTURE MEETING SCHEDULE****Wednesday, October 31, 2018****Wednesday, November 7, 2018****Wednesday, November 14, 2018****Wednesday, November 21, 2018****Wednesday, November 28, 2018****Wednesday, December 5, 2018****Wednesday, December 12, 2018****Wednesday, December 19, 2018****Wednesday, December 16, 2018**