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 31, 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 17, 2018 Special Meeting Minutes
      (enclosed)
   B. Other

6. FINANCIAL MATTERS
   A. Discuss D.A. Davidson Financing Plan Model – Ehlers (30 minutes) (enclosed)
   B. Other

7. ENGINEERING/CONSTRUCTION MATTERS
   A. Update on Initial Design and Adjacent Improvements Initial Design IGA - Todd Johnson
   B. Review Options for Professional Engineering Independent Cost Verification Services (enclosed)
8. MANAGER MATTERS  
   A. Other

9. LEGAL MATTERS  
   A. Consider Approval of Amendment to By-Laws Regarding Official Minutes (enclosed)
   
   B. 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

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**NEXT SCHEDULED BOARD MEETING**  
Wednesday, November 7, 2018  
Adams County Government Center  
4430 S. Adams County Parkway  
Brighton, CO 80601  
(5th Floor Study Session Conference Room)

**FUTURE MEETING SCHEDULE**  
Wednesday, November 14, 2018  
Wednesday, November 28, 2018  
Wednesday, December 5, 2018  
Wednesday, December 12, 2018  
Wednesday, December 19, 2018