

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: November 14, 2018 (Wednesday)

Time: 11:00 a.m.

**Place: Adams County Government Center
4430 S. Adams County Parkway
Brighton, CO 80601
(5th Floor Conference Session 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 31, 2018 Special Meeting Minutes (enclosed)
 - B. Consider for Approval 2019 Annual Administrative Matters Resolution (to be distributed)
 - C. Other
6. 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

7. FINANCIAL MATTERS

- A. Review and Consider Approval of Claims (enclosed)
- B. Other (enclosed)

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, November 28, 2018

City of Aurora

15151 E. Alameda Avenue

Aurora, CO 80012

(5th Floor Mt. Elbert Conference Room)

FUTURE MEETING SCHEDULE

Wednesday, December 5, 2018

Wednesday, December 12, 2018

Wednesday, December 19, 2018