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