

**AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY**  
**SPECIAL BOARD MEETING AGENDA**

**Board of Directors:**

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Matthew Hopper, Chairman  
Dave Gruber, Vice-Chair  
Nicole Johnston, Secretary  
Steve O’Dorisio, Treasurer  
Charles “Chaz” Tedesco, Director

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**Date: November 7, 2018 (Wednesday)**  
**Time: 11:00 a.m.**  
**Place: Adams County Government Center**  
**4430 S. Adams County Parkway**  
**Brighton, CO 80601**  
**(5<sup>th</sup> Floor Study Session 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 24, 2018 Special Meeting Minutes (enclosed)
  - B. 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. Consider for Approval Letter to City of Aurora Regarding Potential Financing of Regional Transportation System (enclosed)

B. Consider for Approval Request for Proposals to Finance Regional Transportation System (enclosed)

C. 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, November 14, 2018**

**City of Aurora**

**15151 E. Alameda Avenue**

**Aurora, CO 80012**

**(5<sup>th</sup> Floor Mt. Elbert Conference Room)**

**FUTURE MEETING SCHEDULE**

**Wednesday, November 28, 2018**

**Wednesday, December 5, 2018**

**Wednesday, December 12, 2018**

**Wednesday, December 19, 2018**