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 7, 2018 (Wednesday)
Time: 11:00 a.m.
Place: Adams County Government Center
4430 S. Adams County Parkway
Brighton, CO 80601
(5th 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
(5th Floor Mt. Elbert Conference Room)
FUTURE MEETING SCHEDULE
Wednesday, November 28, 2018
Wednesday, December 5, 2018
Wednesday, December 12, 2018
Wednesday, December 19, 2018