

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: December 12, 2018 (Wednesday)
Time: 11:00 a.m.
Place: City of Aurora
15151 E. Alameda Parkway
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. **CONSENT AGENDA**

Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Board. The Board has received the information on these matters prior to the meeting. An item may be removed from the consent agenda to the regular agenda, if desired, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.

- A. Review and Consider Approval of November 14, 2018 and November 28, 2018 Special Meeting Minutes (enclosed)
6. ENGINEERING/CONSTRUCTION MATTERS
 - A. Update on Initial Design and Adjacent Improvements Initial Design IGA - Todd Johnson

7. FINANCIAL MATTERS

- A. Discuss Recommended RFP Finalists
- B. Review Criteria/Questions for RFP Interviews
- C. Review Interview Schedule for December 19, 2018 Special Meeting
- D. Other

8. MANAGER MATTERS

- A. Website Update
- B. Other

9. LEGAL MATTERS

- A. Approve Agreement with Schedio Group LLC for Cost Verification Engineering Services (to be distributed)
- 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

TIMELINE

- | | |
|--------------------------|---|
| December 13, 2018 | Revised market study due to AACMD. |
| December 19, 2018 | Additional “Mini” IGA sub elements run out of funding on this date. |
| December 20, 2018 | Revised financial plan to be delivered to ARTA by AACMD. |
| January 2, 2019 | Ehlers reviews revised financial plan and issues opinion to ARTA Board. |
| January 15, 2019 | Anticipate running out of funding for the remaining “Mini” IGA sub elements so AACMD needs to provide 30 day notice to stop work. |
| *January 15, 2019 | Consideration of Agreement for Funding between AACMD and ARTA for all ARTA improvements. |

NEXT SCHEDULED BOARD MEETING

Wednesday, December 19, 2018 at 8:30 a.m.

Adams County Government Center

4430 S. Adams County Parkway

Brighton, CO 80601

(5th Floor Study Session Conference Room)

FUTURE MEETING SCHEDULE NEXT PAGE

Wednesday, January 2, 2019

Wednesday, January 9, 2019

Wednesday, January 16, 2019

Wednesday, January 23, 2019

Wednesday, January 30, 2019