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

Date: December 5, 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. 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 Special Meeting Minutes
       (to be distributed)
    B. Accept Approved Timeline Regarding Implementation of Establishing IGA
       (enclosed)
    C. Ratify Agreement with Cohn Communications (enclosed)
6. ENGINEERING/CONSTRUCTION MATTERS  
   A. Update on Initial Design and Adjacent Improvements Initial Design IGA - Todd Johnson (enclosed)

7. FINANCIAL MATTERS  
   A. Review RFP Responses (enclosed)  
   B. Review 2018 Audit Proposals (enclosed)

8. MANAGER MATTERS  
   A. Website Update  
   B. Other

9. LEGAL MATTERS  
   A. Approve Agreement with Schedio Group LLC for cost verification engineering services (enclosed)  
   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 5, 2018    ARTA reviews RFP’s and determines next steps.  
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 12, 2018 at 11:00 a.m.  
City of Aurora  
15151 E. Alameda Parkway  
Aurora, CO 80012  
(5th Floor Mt. Elbert Conference Room)  
FUTURE MEETING SCHEDULE NEXT PAGE
Wednesday, December 19, 2018
Wednesday, January 2, 2019
Wednesday, January 9, 2019
Wednesday, January 16, 2019
Wednesday, January 23, 2019
Wednesday, January 30, 2019