

**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: January 14, 2019 (Monday)**  
**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. **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 Approve January 2, 2019 Special Meeting Minutes (enclosed)
- B. Other

6. 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).

- B. Consider for approval Plan of Finance
- C. Consider Approval of Proposed First Amended and Restated Intergovernmental Agreement for Project Funding and Reimbursement for Initial Design of ARTA Phase I Improvements with AACMD to June 30, 2019 (enclosed)

7. ENGINEERING/CONSTRUCTION MATTERS

- A. Update on Initial Design and Adjacent Improvements Initial Design IGA - Todd Johnson
  - 1. Discuss Scheduling Review of Project Costs

8. FINANCIAL MATTERS

- A. Discuss Schedule for Financing of \$200,000,000 Regional Transportation Improvements – Ehlers / Citigroup
  - 1. Update on Metro Study Market Study Proposal
  - 2. Update on Bond Documents
- B. Review and Consider Approval of Claims (enclosed)
- C. Other

9. MANAGER MATTERS

- A. Website Update
- B. Other

10. OTHER BUSINESS

11. ADJOURNMENT

**TIMELINE**

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, January 23, 2019 at 11:00 a.m.**

**City of Aurora**

**15151 E. Alameda Parkway**

**Aurora, CO 80012**

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

**FUTURE MEETING SCHEDULE**

**Wednesday, January 30, 2019**

**Wednesday, February 6, 2019**

**Wednesday, February 13, 2019**

**Wednesday, February 20, 2019**

**Wednesday, February 27, 2019**

**Wednesday, March 6, 2019**

**Wednesday, March 13, 2019**

**Wednesday, March 20, 2019**

**Wednesday, March 27, 2019**

**Wednesday, April 3, 2019**

**Wednesday, April 10, 2019**

**Wednesday, April 17, 2019**

**Wednesday, April 24, 2019**

**Wednesday, May 1, 2019**

**Wednesday, May 8, 2019**

**Wednesday, May 15, 2019**

**Wednesday, May 22, 2019**

**Wednesday, May 29, 2019**

**Wednesday, June 5, 2019**

**Wednesday, June 12, 2019**

**Wednesday, June 19, 2019**

**Wednesday, June 26, 2019**