

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: January 30, 2019 (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 Approve January 14, 2019, January 9, 2019 and January 2, 2019 Special Meeting Minutes (enclosed)
- B. Ratify Approval of Proposal from MetroStudy Regarding The Aurora Highlands MPC Market Study and CMA Analysis within the Denver Market Area \$26,000 (enclosed)
- C. Accept Final 2019 Budget (enclosed)
- D. Approve Current Claims (enclosed)

- E. Authorize Chairman Hopper to Request .gov Internet Registration - \$400 Annually (enclosed)

6. ENGINEERING/CONSTRUCTION MATTERS

- A. Update on First Amended and Restated IGA for Project Funding and Reimbursement for Design and Construction of Phase 1 Improvements - Todd Johnson (enclosed)
 - 1. Discuss Scheduling Review of Project Costs

7. FINANCIAL MATTERS

- A. Discuss Schedule for Financing of \$200,000,000 Regional Transportation Improvements – Ehlers / Citigroup
 - 1. Update on Bond Documents
 - 2. Market Study (enclosed)
 - 3. Discuss Aurora City Council Study Session Briefing
 - 4. Financing Timeline (enclosed)
- B. Other

8. 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).

9. MANAGER MATTERS

- A. Website Update (30 minutes)
- B. Discuss Meeting Schedule for Remainder of 2019
- C. Other

10. OTHER BUSINESS

11. ADJOURNMENT

NEXT SCHEDULED BOARD MEETING

Wednesday, February 6, 2019 at 11:00 a.m.

City of Aurora

15151 E. Alameda Avenue

Aurora, CO 80012

(5th Floor Mt. Elbert Conference Room)

FUTURE MEETING SCHEDULE

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