

**AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY**  
**REGULAR 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:** April 3, 2019 (Wednesday)  
**Time:** 11:00 a.m.  
**Place:** City of Aurora  
15151 E. Alameda Avenue  
Aurora, CO 80012  
(5<sup>th</sup> 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 February 27, 2019 meeting minutes (enclosed)
- B. Other

6. ENGINEERING/CONSTRUCTION MATTERS
  - A. Presentation, discussion and possible action concerning the First Amended and Restated IGA for Project Funding and Reimbursement for Design and

Construction of Phase 1 Improvements, and the planning, design and construction of Authority's Regional Transportation System and related matters

1. AACMD Status Report (enclosed)
- B. Discussion and possible action concerning the review and verification of project costs associated with the Authority's Regional Transportation System
- C. Discussion and possible action concerning planning, design and construction of Authority's Regional Transportation System and related matters

## 7. FINANCIAL MATTERS

- A. Presentation, discussion and possible action concerning February 28, 2019 financial statements (enclosed)
- B. Presentation, discussion and possible action on February claims payable \$23,294.14 (enclosed)
- C. Presentation, discussion and possible action concerning financing matters related to the Authority's Regional Transportation System, including but not limited to action on proposed 2019 bond issuance
  1. Review Metrostudy market study (enclosed)
    - a. Presentation – Tom Hayden – 15 minutes
    - b. Discussion – Board – 15 minutes
  2. Update on Revised Financial Projections (to be distributed)
  3. Update on proposed bond issuance schedule (enclosed)
  4. Approve Ehlers municipal advisor disclosure for work on future bond issue - \$35,700 (enclosed)
- D. Other

## 8. MANAGER MATTERS

- A. Authority Manager Report
- B. Discussion and possible action concerning matters presented by Authority Manager
  1. Consider for approval letters to property owners, E-470 PHA, CDOT and RTD (enclosed)
- C. Website Update
- D. Other

## 9. LEGAL MATTERS

- A. Authority Legal Counsel report
  1. Discussion and possible action concerning Board Policy Regarding Recording of Board Meetings

- B. Discussion and possible action concerning contracts, intergovernmental agreements and other legal arrangements related to the planning, design and construction of the Authority's Regional Transportation System and related matters
  - 1. Discussion and possible action concerning Intergovernmental Agreement with Adams County and City of Aurora regarding transfer of ARTA Establishing Agreement revenues
  - 2. Discussion and possible action concerning Intergovernmental Agreement with AACMD regarding the imposition, collection and transfer of ARI Mill Levies

10. EXECUTIVE SESSION (If needed, an executive session may be called pursuant to and for the purposes set forth in Section 24-6-402(4), C.R.S., after announcement of the specific topic for discussion and statutory citation authorizing the executive session, and a vote of two-thirds of the quorum of the Board present)

#### 11. OTHER BUSINESS

- A. Other

#### 12. ADJOURNMENT

**SCHEDULED BOARD MEETINGS – 11:00 A.M.**

**Adams County Government Center**

**4430 S. Adams County Parkway**

**Brighton, CO 80601**

**(5<sup>th</sup> Floor Study Session Conference Room)**

**City of Aurora**

**15151 E. Alameda Avenue**

**Aurora, CO 80012**

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

**2019 Meeting Calendar**

January						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
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February						
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March						
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April						
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May						
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June						
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July						
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August						
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October						
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November						
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December						
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