

NOTICE OF SPECIAL MEETING

**AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY
ADAMS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Aerotropolis Regional Transportation Authority, Adams County, Colorado, will hold a Special Meeting on Friday, June 28, 2019 at 11:00 a.m. at the City of Aurora, 15151 E. Alameda Avenue, Aurora, CO 80012, (5th Floor Mt. Elbert Conference Room) for the purpose of conducting any business which may come before the Board. This meeting is open to the public.

This notice is given by order of the Board of Directors of the Authority.

**AEROTROPOLIS REGIONAL TRANSPORTATION
AUTHORITY, ADAMS COUNTY, COLORADO**

By: /s/ Bob Blodgett
Manager

Posted at the office of the Adams County Clerk and Recorder and the City of Aurora.

Agenda

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 May 22, 2019 and May 17, 2019 Regular Meeting Minutes (enclosed).
 - B. Accept Ehlers Sale Day Report \$19,290,000 Series 2019 Revenue Bond Issue (enclosed).
 - C. Accept News Release regarding Bond Issue (enclosed).

- D. 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
 - B. Discussion and possible action concerning the review and verification of project costs associated with the Authority's Regional Transportation System (enclosed).
 - 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 the May 31, 2019 financial statements (enclosed).
 - B. Presentation, discussion and possible action on claims payable totaling \$60,872.06 (enclosed).
 - C. Review, discussion and possible action concerning Draw Request from AACMD pursuant to the Project Management IGA.
 - D. Discuss possible need for various financial policies.
 - E. Other
- 8. MANAGER MATTERS
 - A. Authority Manager Report
 - B. Discussion and possible action concerning matters presented by Authority Manager.
 - C. Discuss request by CDOT to house Aerotropolis study documents on ARTA Website (enclosed).
 - D. Discuss possible MetroStudy Market Study annual update (enclosed).
 - E. Other
- 9. LEGAL MATTERS
 - A. Authority Legal Counsel report
 - 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 E-470 PHA regarding 38th Interchange and Phase 1 access.
 - 1. Expected Schedule for E470 IGA:
 - June 28 – ARTA Board Discusses IGA
 - July 12 – Draft IGA Completed
 - July 24 – ARTA Board Approves IGA
 - August 8– E470 Board approves IGA
 - C. Confirm the remainder of 2019 meeting dates and authorize posting of updated notice.
 - D. Review AACMD Proposed schedule for AACMD and ARTA meeting dates (enclosed).

- E. Discuss amended statute §24-6-402(2)(c)(I), C.R.S. regarding posting notices of regular and special meetings on the Authority website effective August 2, 2019.
- 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
- 12. ADJOURNMENT