

**NOTICE OF REGULAR MEETINGS**

**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 Regular Meetings in 2019 beginning at 11:00 a.m. on each of the below dates at the below locations, unless otherwise noted, for the purpose of conducting the business identified in the regular meeting agenda set forth below as well as any additional business which may properly come before the Board.

City of Aurora  
15151 E. Alameda Avenue  
Aurora, CO 80112  
(5<sup>th</sup> Floor Mt Elbert Conference Room)

Adams County Government Center  
4430 S. Adams County Parkway  
Brighton, CO 80601  
(5<sup>th</sup> Floor Study Session Conference Room)

July 10  
July 24  
August 21  
September 4  
September 18  
October 2  
October 16  
October 30  
November 13  
December 11

July 3 (*canceled*)  
July 17  
August 14  
August 28  
September 11  
September 25  
October 9  
October 23  
November 6  
November 20  
December 4  
December 18

For additional information as well as updates regarding Authority meetings please visit the Authority's website at [www.aerotropolisrta.org](http://www.aerotropolisrta.org).

These meetings are open to the public.

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

**AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY**

By: /s/ Bob Blodgett, Manager

## **REGULAR MEETING AGENDA**

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

1. CALL TO ORDER
2. DECLARATION OF QUORUM/DISCLOSURE MATTERS
3. APPROVAL OF 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
5. CONSENT AGENDA
  - A. Board discussion and possible action to approve past meeting minutes
  - B. Other
6. ENGINEERING/CONSTRUCTION MATTERS
  - A. Progress Report from AACMD regarding the design and construction of the Authority's Regional Transportation System, and discussion and possible action concerning the same
  - 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 the Authority's Regional Transportation System and related matters
7. FINANCIAL MATTERS
  - A. Presentation, discussion and possible action concerning current financial statements
  - B. Presentation, discussion and possible action on claims payable
  - C. Presentation, discussion and possible action on AACMD Draw Request(s)
  - D. Presentation, discussion and possible action concerning financing matters related to the Authority's Regional Transportation System
  - E. Other
8. MANAGER MATTERS
  - A. Authority Manager report
  - B. Discussion and possible action concerning matters presented by Authority Manager
  - C. Website Update
  - D. Other
9. LEGAL MATTERS
  - A. Authority Legal Counsel report
  - B. Discussion and possible action concerning contracts, intergovernmental agreements and legal matters related to the planning, design and construction of the Authority's Regional Transportation System and related matters, and other legal matters presented by Authority Legal Counsel
  - C. Other
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