

AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY
REGULAR 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: **October 23, 2019 (Wednesday)**
Time: **11:00 a.m.**
Place: **City of Aurora**
 15151 E. Alameda Avenue
 Aurora, CO 80012
 (5th 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 September 25, 2019 Regular Meeting Minutes (enclosed).
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. Todd Johnson (15 minutes)

- 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.
- D. Development Review Updates
 - 1. City of Aurora – Jason Batchelor (15 minutes)
 - 2. Aurora Highlands – Carla Ferreira (15 minutes)

7. FINANCIAL MATTERS

- A. Public Hearing on Proposed 2019 Budget Amendment (if needed); Consider for Approval Resolution to Amend 2019 Budget (if needed); Public Hearing on Proposed 2020 Budget (enclosed); Consider for Approval Resolution to Adopt 2020 Budget and Certify Mill Levy; (enclosed). (30 minutes)
 - 1. Discuss status of AACMD anticipated draw schedule.
- B. Presentation, discussion and possible action concerning September 30, 2019 financial statements (enclosed).
- C. Presentation, discussion and possible action on September claims payable in the amount of \$17,337.14 (enclosed).
- D. Presentation, discussion and possible action on AACMD Draw Requests(s) - \$TBD
- E. Citi Presentation Regarding New Underwriting Team – Sara Zare and Bill Corrado. (15 minutes)
- F. Discussion and possible action concerning financial policies (enclosed). (15 minutes)
 - 1. Status of Policy for Acceleration of Future Projects.
- G. Other

8. MANAGER MATTERS

- A. Authority Manager Report
- B. Discussion and possible action concerning matters presented by Authority Manager.
- C. Discuss BoardPaq usage and costs (enclosed). (5 minutes)
- D. 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.

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

SCHEDULED BOARD MEETINGS – 11:00 A.M.

Adams County Government Center

4430 S. Adams County Parkway

Brighton, CO 80601

(5th Floor Study Session Conference Room)

City of Aurora

15151 E. Alameda Avenue

Aurora, CO 80012

(5th Floor Mt. Elbert Conference Room)

2019 Meeting Calendar

| January | | | | | | |
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