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: November 20, 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 consider approval of October 23, 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. Presentation, discussion and possible action concerning October 31, 2019 financial statements (to be distributed).

B. Presentation, discussion and possible action on October claims payable in the amount of $16,723.25 (enclosed).

C. Consider for Approval Resolution to Amend 2019 Budget (enclosed); Consider for Approval Resolution to Adopt 2020 Budget and Certify Mill Levy; (enclosed). (2020 Budget to be distributed) (30 minutes)

D. Presentation, discussion and possible action on AACMD Draw Requests(s) - $TBD
   1. Discuss status of AACMD anticipated draw schedule

E. Discussion and possible action concerning financial policies. (15 minutes)

F. Other

8. MANAGER MATTERS

A. Authority Manager Report

B. Discussion and possible action concerning matters presented by Authority Manager.

C. Other (enclosed).

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

   A. Confirm Quorum for December 18, 2019 Regular Meeting (if necessary)

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