

AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY
SPECIAL BOARD MEETING AGENDA
MEETING VIA MICROSOFT TEAMS

***NOTE:** given current events and current advice and directives from local, state and federal jurisdictions related to COVID-19, this meeting is being held by teleconference and virtual meeting only. Board members, consultants and members of the public may participate by teleconference or by computer/tablet by utilizing the following information:

[Join Microsoft Teams Meeting](#) or

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2f%20%23%2f%2fmeetup-join%2f19%3ameeting_OTk1NDFIYzYtNWM5NC00MzE1LTlTYTtYTc4NzBhNTBjYjgy%40thread.v2%2f0%3fcontext%3d%257b%2522Tid%2522%253a%25224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%2522%252c%2522Oid%2522%253a%252278e91a46-bdcc-4fe5-980c-8ff3dcc70755%2522%257d%26anon%3dtrue&type=meetup-join&deeplinkId=1e3951ed-2bdf-4652-b7bc-70b4bf06ee77&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true&promptSuccess=true

Or Call:

+1 720-547-5281 United States, Denver (Toll)
Conference ID: 907 241 837#

CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111

Board of Directors:

Matthew Hopper, Chairman
Dave Gruber, Vice-Chair
Nicole Johnston, Secretary
Steve O’Dorisio, Treasurer
Charles “Chaz” Tedesco, Director

Date: June 10, 2020
Time: 11:00 a.m.
Place: VIA Microsoft Teams

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. None.

6. 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).

7. ENGINEERING/CONSTRUCTION MATTERS

A. Other

8. FINANCIAL MATTERS

A. Other

9. MANAGER MATTERS

A. Other

10. LEGAL MATTERS

A. Other.

11. OTHER BUSINESS

A. Confirm Quorums for June 24, 2020 Regular Meeting

12. ADJOURNMENT

2020 SCHEDULED BOARD MEETINGS – 11:00 A.M.

Adams County Government Center
4430 S. Adams County Parkway, (5th Floor Study Session Conference Room)
Brighton, CO 80601
City of Aurora
15151 E. Alameda Parkway, (5th Floor Mt. Elbert Conference Room)
Aurora, CO 80012

JANUARY

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DECEMBER

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