

AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY
NOTICE OF SPECIAL MEETING AND AGENDA

Wednesday, August 1, 2018
11:00 a.m.

Aurora Municipal Center
15151 E Alameda Pkwy, Aurora, CO 80012
5th Floor, Mt. Elbert Conference Room

MEETING AGENDA - THIS AGENDA IS SUBJECT TO CHANGE

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Approval of Agenda
- V. Administrative Matters
 - a) Welcome and Introductions: CliftonLarsonAllen LLP, Authority Manager
 - b) Consider for approval Annual Administrative Matters Resolution
 - c) Consider for approval Workers Compensation Exclusion Resolution
 - d) Consider for approval Governmental Immunity and Indemnification Resolution
 - e) Consider for approval Colorado Open Records Act Resolution
 - f) Consider for approval and ratification Federal Employer Identification Number, Sales Tax Exemption Number and PDPA Applications
 - g) Consider Membership in Special District Association
 - h) Consider for approval Resolution and Intergovernmental Agreement to obtain Special District Association Liability Pool insurance coverage.
 - i) Ratify Submission of Notice of Intent to Levy
- VI. Financial Matters
 - a) Update on City, County and District funding of Authority Operating Account
- VII. Legal Matters
- VIII. Miscellaneous Matters
 - a) Update and Discussion of the unsolicited proposal by the District
- IX. Adjournment