

AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY
SPECIAL BOARD MEETING AGENDA

Board of Directors:

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

Date: August 15, 2018 (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 AND APPROVE AGENDA
2. DECLARATION OF QUORUM/DIRECTOR QUALIFICATIONS/DISCLOSURE MATTERS
3. 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.
4. ADMINISTRATIVE MATTERS
 - A. Review and Consider Approval of August 10, 2018 Meeting Minutes (enclosed)
 - B. Other
5. FINANCIAL MATTERS
 - A. Update on City, County and District Funding of Authority Operating Account – Eric Weaver
 - B. Discuss Status of Unsolicited Proposal for Design, Build and Finance of Certain Transportation Improvements from the Aerotropolis Area Coordinating Metropolitan District
 - C. Review Proposed 2018 Budget
 - D. Other
6. LEGAL MATTERS
 - A. Review and Consider Approval of Intergovernmental Agreement for Project Funding and Reimbursement for Initial Design of ARTA Phase I Improvements \$750,000 (enclosed)

7. MANAGER MATTERS

- A. Status of Insurance Policy – Colorado Special Districts Property and Liability Pool Proposal (to be distributed)
- B. Status of Website
- C. Status of BoardPaq

8. OTHER BUSINESS

9. ADJOURNMENT

NEXT SCHEDULED BOARD MEETING
Wednesday, August 22, 2018 at 11:00 a.m. at
City of Aurora
15151 E. Alameda Avenue
Aurora, CO 80012

FUTURE MEETING SCHEDULE

Wednesday, August 29, 2018
Wednesday, September 5, 2018
Wednesday, September 12, 2018
Wednesday, September 19, 2018
Wednesday, September 26, 2018