

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: **December 18, 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 November 20, 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
- 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 November 30, 2019 financial statements (enclosed).
- B. Presentation, discussion and possible action on November claims payable in the amount of \$14,291.63 (enclosed).
- C. Presentation, discussion and possible action on AACMD Draw Requests(s) - \$TBD
 - 1. Discuss status of AACMD anticipated draw schedule
- D. Discussion and possible action concerning financial policies. (15 minutes)
 - 1. Status of Policy for Acceleration of Future Projects.
- E. Other

8. MANAGER MATTERS

- A. Authority Manager Report
- B. Review and consider approval of 2020 Annual Administrative Resolution (enclosed)
 - 1. Confirm 2020 meeting schedule
- C. Discussion and possible action concerning matters presented by Authority Manager.
- D. Review and consider approval of 2020 property and liability insurance (enclosed)
- E. 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

A. Confirm Quorum for January 15, 2020 Regular Meeting (if necessary)

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 Avenue, (5th Floor Mt. Elbert Conference Room)
Aurora, CO 80012

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