

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, Director

Date: October 3, 2018 (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. ADMINISTRATIVE MATTERS
 - A. Review and Consider Approval of September 19, 2018 Special Meeting Minutes (enclosed) and Revised September 5, 2018 Special Meeting Minutes (to be distributed)
 - B. Other

- 6. FINANCIAL MATTERS
 - A. Update on Status of Unsolicited Proposal Design, Build and Finance of Certain Transportation Improvements from the Aerotropolis Area Coordinating Metropolitan District
 - B. Update on City, County and District Funding of Authority Operating Account – Eric Weaver/Rick Gonzales
 - C. Other

7. ENGINEERING/CONSTRUCTION MATTERS

- A. Update on Initial Design and Adjacent Improvements Initial Design IGA - Todd Johnson (enclosed)
 - 1. Discuss October 17th Deadline (enclosed)
- B. Other

8. MANAGER MATTERS

- A. Update Regarding Website Proposals
- B. Other

9. LEGAL MATTERS

- A. Consider Approval of Amendment to ARTA By-Laws to Provide for Recording Authority Meetings (enclosed)
- B. Discussion and possible action concerning an unsolicited proposal to ARTA from the Aerotropolis Area Coordinating Metropolitan District and to designate the lead negotiator(s) (possible executive session under C.R.S. 24-6-402(4)(e) to develop negotiating positions, strategy, or instruct negotiations concerning the same).
- C. Other

10. OTHER BUSINESS

11. ADJOURNMENT

NEXT SCHEDULED BOARD MEETING

Wednesday, October 10, 2018

County of Adams

4430 S. Adams County Parkway

Brighton, CO 80601

(5th Floor Study Session Conference Room)

FUTURE MEETING SCHEDULE

Wednesday, October 17, 2018

Wednesday, October 24, 2018

Wednesday, October 31, 2018