

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: November 28, 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 November 7, 2018 Special Meeting Minutes (enclosed)
 - B. Other
6. ENGINEERING/CONSTRUCTION MATTERS
 - A. Update on Initial Design and Adjacent Improvements Initial Design IGA - Todd Johnson
7. FINANCIAL MATTERS
 - A. Public Hearing on Proposed 2019 Budget; Consider for Approval Resolution to Adopt 2019 Budget and Certify Mill Levy (enclosed)
 - B. Other
8. MANAGER MATTERS

- A. Timeline Regarding Establishing IGA Implementation (to be distributed)
- B. Website Updates
 - 1. Discuss Project Timelines
- C. Other

9. LEGAL MATTERS

- A. Discussion and possible action concerning agreement with Schedio Group LLC for cost verification engineering services (to be distributed)
- B. Discussion and possible action concerning regional public improvements financing options (possible executive session under C.R.S. 24-6-402(4)(e) to develop negotiating positions, strategy, or instruct negotiations concerning the same).

10. OTHER BUSINESS

11. ADJOURNMENT

NEXT SCHEDULED BOARD MEETING

Wednesday, December 5, 2018

Adams County Government Center

4430 S. Adams County Parkway

Brighton, CO 80601

(5th Floor Study Session Conference Room)

FUTURE MEETING SCHEDULE

Wednesday, December 12, 2018

Wednesday, December 19, 2018