

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: February 27, 2019 (Wednesday)
Time: 11:00 a.m. (anticipated delayed start time of 12:30 p.m.)
Place: Adams County Government Center
4430 S. Adams County Parkway
Brighton, CO 80601
(5th Floor Study Session 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. Board discussion and possible action to approve past meeting minutes: February 6, 2019 Regular Meeting Minutes, and January 30, 2019 Special Meeting Minutes (enclosed)
- B. Other

6. ENGINEERING/CONSTRUCTION MATTERS

Aerotropolis Regional Transportation Authority

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- A. Presentation, discussion and possible action concerning the First Amended and Restated IGA for Project Funding and Reimbursement for Design and Construction of Phase 1 Improvements, and the planning, design and construction of Authority's Regional Transportation System and related matters
- 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

7. FINANCIAL MATTERS

- A. Presentation, discussion and possible action concerning current financial statements
- B. Presentation, discussion and possible action on claims payable
- C. Presentation, discussion and possible action concerning financing matters related to the Authority's Regional Transportation System, including but not limited to action on proposed 2019 bond issuance
 - a. Review and consider for engagement proposals for trustee, paying agent and debt proceeds investment services (enclosed)
 - b. Status update on Metrostudy market study
 - c. Status update on proposed bond issuance schedule (enclosed)
- D. Other

8. MANAGER MATTERS

- A. Authority Manager Report
- B. Discussion and possible action concerning matters presented by Authority Manager
- C. Website Update
- D. 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

12. ADJOURNMENT

SCHEDULED BOARD MEETINGS – 11:00 A.M.

Adams County Government Center

4430 S. Adams County Parkway

Brighton, CO 80601

(5th Floor Study Session Conference Room)

City of Aurora

15151 E. Alameda Avenue

Aurora, CO 80012

(5th Floor Mt. Elbert Conference Room)

2019 Meeting Calendar

January						
Su	M	Tu	W	Th	F	Sa
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February						
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March						
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April						
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July						
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August						
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November						
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December						
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