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 17, 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 October 10, 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 (enclosed)  
   B. Consider Approval of September Claims  
   C. Other
7. ENGINEERING/CONSTRUCTION MATTERS
   A. Update on Initial Design and Adjacent Improvements Initial Design IGA - Todd Johnson
      1. Discuss 60 Day Progress Report (enclosed)
   B. Other

8. MANAGER MATTERS
   A. Other

9. LEGAL MATTERS
   A. 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, October 24, 2018
   Adams County Government Center
   4430 S. Adams County Parkway
   Brighton, CO 80601
   (5th Floor Study Session Conference Room)

FUTURE MEETING SCHEDULE
   Wednesday, October 31, 2018
   Wednesday, November 7, 2018
   Wednesday, November 14, 2018
   Wednesday, November 21, 2018
   Wednesday, November 28, 2018
   Wednesday, December 5, 2018
   Wednesday, December 12, 2018
   Wednesday, December 19, 2018
   Wednesday, December 16, 2018