

**AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY**  
**REGULAR BOARD MEETING AGENDA**

**Board of Directors:**

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Matthew Hopper, Chairman  
Dave Gruber, Vice-Chair  
Nicole Johnston, Secretary  
Steve O’Dorisio, Treasurer  
Charles “Chaz” Tedesco, Director

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**Date: September 25, 2019 (Wednesday)**  
**Time: 11:00 a.m.**  
**Place: Adams County Government Center**  
**4430 S. Adams County Parkway**  
**Brighton, CO 80601**  
**(5<sup>th</sup> 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. Review and consider approval of August 21, 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.

- 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 August 31, 2019 financial statements (enclosed).
- B. Presentation, discussion and possible action on August and September claims payable in the amount of \$15,500.80 (enclosed).
- C. Review and consider approval of the 2018 Preliminary Draft Audit (enclosed).
- D. Presentation, discussion and possible action on AACMD Draw Requests(s)
- E. Status of Policy for Acceleration of Future Projects.
- F. Discuss status of AACMD anticipated draw schedule.
- G. Other

## 8. MANAGER MATTERS

- A. Authority Manager Report
- B. Discussion and possible action concerning matters presented by Authority Manager.
- C. Discussion and possible action concerning recorded meeting retention deadline.
- D. Review AACMD Proposed schedule for AACMD and ARTA meeting dates through December 31, 2019 (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

## 12. ADJOURNMENT