

**AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY**  
**SPECIAL 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 5, 2018 (Wednesday)**  
**Time: 11:00 a.m.**  
**Place: City of Aurora**  
**15151 E. Alameda Avenue**  
**Aurora, CO 80012**  
**(5<sup>th</sup> Floor Mt. Elbert Conference Room)**

1. CALL TO ORDER AND APPROVE AGENDA
2. DECLARATION OF QUORUM/DIRECTOR QUALIFICATIONS/DISCLOSURE MATTERS
3. 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.
4. ADMINISTRATIVE MATTERS
  - A. Review and Consider Approval of August 22, 2018 Special Meeting Minutes (enclosed)
  - B. Other
5. FINANCIAL MATTERS
  - A. Status of June 8, 2018 Term Sheet for Unsolicited Proposal Design, Build and Finance of Certain Transportation Improvements from the Aerotropolis Area Coordinating Metropolitan District (enclosed)
  - B. Update on City, County and District Funding of Authority Operating Account – Eric Weaver/Rick Gonzales
  - C. Accept Final 2018 Budget (enclosed)
  - D. Other

## 6. LEGAL MATTERS

- A. Consider for approval Aerotropolis Regional Transportation Authority Member Contribution Funding Agreement
- 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

## 7. ENGINEERING/CONSTRUCTION MATTERS

- A. Verbal Update on Progress re Initial Design and Adjacent Improvements Initial Design IGA - Todd Johnson

## 8. MANAGER MATTERS

- A. Consider Approval of 2018 Insurance Policy (enclosed)
- B. Discuss Website Proposal Schedule
  - 1. The Creative Group
  - 2. The Black Sheep Ltd.
  - 3. Michael Nearing
  - 4. RHS Communications
- C. Status of BoardPaq – Approve Users (enclosed)

## 9. OTHER BUSINESS

- A. Discuss Possible Rescheduling of September 12<sup>th</sup> Board Meeting.

## 10. ADJOURNMENT

**NEXT SCHEDULED BOARD MEETING**  
**Wednesday, September 12, 2018 at 11:00 a.m.**  
**County of Adams**  
**4430 S. Adams County Parkway**  
**Brighton, CO 80601**  
**(5<sup>th</sup> Floor Study Session Conference Room)**  
**FUTURE MEETING SCHEDULE**  
**Wednesday, September 12, 2018**  
**Wednesday, September 19, 2018**  
**Wednesday, September 26, 2018**