

**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 24, 2018 (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. ADMINISTRATIVE MATTERS
  - A.     Review and Consider Approval of October 10, 2018 Special Meeting Minutes and October 17, 2018 Special Meeting Minutes (enclosed)
  - B.     Other
  
- 6. FINANCIAL MATTERS
  - A.     Consider Approval of September Claims (enclosed)
  - B.     Other
  
- 7. ENGINEERING/CONSTRUCTION MATTERS
  - A.     Update on Initial Design and Adjacent Improvements Initial Design IGA - Todd Johnson
  - 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 31, 2018**

**City of Aurora**

**15151 E. Alameda Avenue**

**Aurora, CO 80012**

**(5<sup>th</sup> Floor Mt. Elbert Conference Room)**

**FUTURE MEETING SCHEDULE**

**Wednesday, November 7, 2018**

**Wednesday, November 14, 2018**

**Wednesday, November 28, 2018**

**Wednesday, December 5, 2018**

**Wednesday, December 12, 2018**

**Wednesday, December 19, 2018**