

**REVISED AGENDA
MEETING OF THE BOARD OF DIRECTORS OF
THE DENVER UNION STATION PROJECT AUTHORITY**

May 14, 2009

1:30 P.M. – 3:30 P.M.

HOGAN & HARTSON

1200 Seventeenth Street

Suite 1500

Denver, CO 80202

303-899-7300

I. CALL TO ORDER

II. WELCOME AND INTRODUCTION OF GUESTS

III. PUBLIC COMMENT

IV. ROLL CALL (See Attachment 1)

V. APPROVAL OF MEETING MINUTES (Without 04/30/09 Attachments)

VI. DISCUSSION ITEMS

- A. Plan of Finance/Schedule and Update – Alex Brown
 - i) Full Execution of City Services Agreement
- B. Owner's Representative Report – Bill Mosher/Mike Sullivan
 - i) Update regarding UNSC Agreement
 - ii) Update regarding Critical Issues
 - iii) Update regarding CDOT Coordination Agreement
 - iv) Update regarding Owner's Representative Agreement
- C. Transaction Issues – Elbra Wedgeworth/Dawn Bookhardt/Cole Finegan/Bill Mosher
 - i) New Agenda Format
 - ii) Methodology for DUSPA Board Decision-Making Process
 - (1) Committee Structure vs. Full Board Participation
 - i. Working Groups
 - (2) As-Is Structure with Modifications
 - (3) Presentation and Recommendation Structure
 - (4) Other Suggestions

VII. ACTION AND/OR DISCUSSION ITEMS

VIII. ACTION ITEMS

IX. EXECUTIVE SESSION

The Board will enter into an executive session in order to discuss certain matters as permitted under the Colorado Open Meetings Law (C.R.S. § 24-6-401 et seq.) related to financial negotiations and financial management.

X. [ACTION ITEMS RESULTING FROM EXECUTIVE SESSION (Action by Resolution)]

XI. FUTURE MEETINGS:

A. May 28, 2009, 1:30 – 3:30 pm

B. June 11, 2009, 1:30 – 3:30 pm

XII. ADJOURNMENT

ATTACHMENT 1

DIRECTORS

Mario Carrera	Entravision Communications – VP/GM	City Director
Jerry Glick	Columbia Group LLLP – President	City Director
Don Hunt	Antero – President	City Director
Robin Kniech	FRESC – Program Director/Staff Attorney	City Director
Elbra Wedgeworth	Denver Health – CGCAO	City Director
Michael West	Michael D. West, CPA – CPA	City Director
Judy Montero	City Council District #9 – Councilwoman	City Director*
Claude Pumilia	City and County of Denver – CFO	Manager of Finance, <i>ex officio</i> *
Marla Lien	RTD – General Counsel	RTD Director
Terry Howerter	RTD – Chief Financial Officer	RTD Director
Peggy Catlin	CDOT – Deputy Executive Director	CDOT Director
Jennifer Schaufele	DRCOG – Executive Director	DRCOG Director
Tom Gougeon	Union Station Neighborhood Company	Met District Director

* Non-voting