

AGENDA
ANNUAL MEETING OF THE BOARD OF DIRECTORS OF
THE DENVER UNION STATION PROJECT AUTHORITY

November 12, 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 (Attachment with 10/29/09 Attachments)**
- VI. DISCUSSION ITEMS**
 - A. Plan of Finance/Schedule and Update – Claude Pumilia/Chad Fuller/Alex Brown
 - B. Owner’s Representative Report – Bill Mosher/Mike Sullivan
 - i) Update regarding Project Progress
 - ii) Update of Public Realm Design – SOM and Hargreaves
- VII. ACTION ITEMS**
 - None.
- VIII. EXECUTIVE SESSION**
 - The Board will enter into executive session in order to discuss certain matters as permitted under the Colorado Open Meetings Law (C.R.S. § 24-6-402 et seq.) related to financial and contract negotiations, and financial management negotiations.*
- IX. [ACTION ITEMS RESULTING FROM EXECUTIVE SESSION (Action by Resolution)]**
- X. FUTURE MEETINGS:**
 - A. **December 3, 2009, 1:30-3:30 pm**
 - B. **December 17, 2009, 1:30-3:30 pm**
- XI. 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
Russell George	CDOT – Executive Director	CDOT Director
Jennifer Schaufele	DRCOG – Executive Director	DRCOG Director
Tom Gougeon	Union Station Neighborhood Company	Met District Director

* Non-voting