NOTICE OF OPEN MEETING

BE ADVISED THAT:

DENVER UNION STATION PROJECT AUTHORITYWILL HOLD A REGULAR MEETING OF ITS BOARD
OF DIRECTORS REGARDING THE MATTERS SET
FORTH ON THE MEETING AGENDA ATTACHED
HERETO.

DATE: OCTOBER 29, 2009

TIME: 1:30 P.M. - 3:30 P.M.

LOCATION: HOGAN & HARTSON

ADDRESS: 1200 17TH STREET

SUITE 1500

DENVER, CO 80202

303.899.7300