

## **NOTICE OF OPEN MEETING**

**BE ADVISED THAT:**

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

**DATE: JULY 23, 2009**

**TIME: 1:30 P.M. – 3:30 P.M.**

**LOCATION: HOGAN & HARTSON**

**ADDRESS: 1200 17<sup>TH</sup> STREET  
SUITE 1500  
DENVER, CO 80202  
303.899.7300**