

## **NOTICE OF OPEN MEETING**

**BE ADVISED THAT:**

**DENVER UNION STATION PROJECT AUTHORITY  
WILL HOLD A MEETING OF ITS FINANCE COMMITTEE  
REGARDING ISSUES RELATED TO:**

- **PLAN OF FINANCE**
- **TIFIA and RRIF LOAN UPDATES AND APPROVALS**
- **AUDIT COMMITTEE REPORT AND APPROVALS**
- **FINANCING DOCUMENTS - DISCUSSION AND APPROVALS**

**THE COMMITTEE MAY CONVENE AN EXECUTIVE SESSION  
PURSUANT TO C.R.S. 24-6-402 (4)(e) TO DETERMINE  
POSITIONS RELATIVE TO MATTERS THAT ARE SUBJECT  
TO LOAN NEGOTIATIONS AND FINANCIAL STRATEGY;  
AND INSTRUCTING NEGOTIATORS REGARDING SAME.**

**DATE: MARCH 2, 2010**

**TIME: 2:00 P.M. – 3:30 P.M.**

**LOCATION: WELLINGTON WEBB MUNICIPAL  
OFFICE BUILDING**

**ADDRESS: 201 WEST COLFAX AVENUE  
TENTH FLOOR  
CONFERENCE ROOM 10.E.1  
DENVER, CO 80202  
720.913.1514**