AGENDA
MEETING OF THE BOARD OF DIRECTORS OF
THE DENVER UNION STATION PROJECT AUTHORITY
April 15, 2010
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

VI.   DISCUSSION ITEMS

> A.   TIFIA/RRIF Progress Report and Update – Claude Pumilia/Chad Fuller/Alex Brown
>
> B.   Finance Committee Meeting Report – Chad Fuller
>
> > i)   PNRS Update
>
> C.   Owner's Representative Report – Mike Sullivan
>
> > i)   Update regarding Project Progress
> >
> > ii)   Financial Report
>
> D.   Audit Committee Report – Mike West
>
> E.   New Board Member (Kent Bagley) – Elbra Wedgeworth

VII. ACTION ITEMS

> A.   Approval of Kent Bagley as New Board Member

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, financial management negotiations, and litigation.]

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

IX.   FUTURE MEETINGS:

> A.   **April 29, 2010**
>
> B.   **May 13, 2010**

X.   ADJOURNMENT

ATTACHMENT 1

<u>DIRECTORS</u>

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, *ex officio*[*]
Marla Lien	RTD – General Counsel	RTD Director
Kent Bagley	RTD – Board Member	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

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[*] Non-voting