

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

May 13, 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. Audit Committee Report and Review – Mike West
 - i) Presentation of 2009 Audit – Christopher Telli, BKD
- B. TIFIA/RRIF Progress Report and Update – Claude Pumilia/Alex Brown
- C. Finance Committee Meeting Report – Claude Pumilia
 - i) Compliance Agreement
 - ii) Overall Cash Management
 - iii) Revised Loan Draw Schedule
- D. Owner's Representative Report – Bill Mosher/Mike Sullivan
 - i) Update regarding Project Progress
 - ii) Financial Report
- E. Presentation of First Amendment to DUSPA/RTD Initial Funding, Reimbursement and Project Coordination Agreement

VII. ACTION ITEMS

- A. Acceptance of Audit Report
- B. Consensus of Agreement concerning DUSPA/RTD Initial Funding and Reimbursement Agreement as previously approved by Finance Committee

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. May 27/June 10, 2010

B. June 10, 2010/June 24

X. 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
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

* Non-voting