

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

June 10, 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. Mark Smith as Member of Board of Directors and Secretary of Board
- B. TIFIA/RRIF Progress Report and Update – Claude Pumilia/Chad Fuller/Alex Brown
- C. Documents Requiring Approval
  - i) Second Amendment to DUSPA/RTD Initial Funding, Reimbursement and Project Coordination Agreement (Compliance Responsibilities Agreement Between RTD and DUSPA)
  - ii) Asset Ownership Agreement Among City, RTD and DUSPA
- D. Owner's Representative Report – Bill Mosher/Mike Sullivan
  - i) Update regarding Project Progress
  - ii) Financial Report

**VII. ACTION ITEMS**

- A. Vote to Approve Mark Smith as Board Member and Secretary of Board
- B. Vote to Approve Second Amendment to DUSPA/RTD Initial Funding and Reimbursement Agreement
- C. Vote to Approve Asset Ownership Agreement Among City, RTD and DUSPA

**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. **June 24, 2010**
- B. **July 1, 2010 (Possible Special Meeting)**
- C. **July 8, 2010**

**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

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\* Non-voting