

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

August 5, 2010
1:30 P.M. – 3:30 P.M.
HOGAN LOVELLS
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 (July 8, 2010, July 16, 2010 and July 20, 2010)**
- VI. DISCUSSION ITEMS**
 - A. TIFIA/RRIF Loan Closings and Updates – Claude Pumilia/Chad Fuller/Alex Brown
 - B. Owner’s Representative Report – Mike Sullivan
 - i) Update regarding Project Progress and Budget
 - ii) Issues Related to Initial Draw Request
 - C. Board Schedule – Elbra Wedgeworth
 - i) Monthly Board Meetings
 - ii) August 19, 2010 Board Tour of DUS
 - iii) Finance Committee Meeting Schedule
- VII. ACTION ITEMS**
 - A. Board Schedule
- 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]**
- IX. FUTURE MEETINGS:**
 - A. **August 19, 2010 (DUS Tour)**
 - B. **September 2, 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
Vacant Seat		

* Non-voting