

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

September 2, 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, July 20, 2010, August 5, 2010 and August 19, 2010)**
- VI. DISCUSSION ITEMS**
  - A. Affirmative Statement establishing Annual Meeting – Elbra Wedgeworth
    - i) Annual Schedule
    - ii) Record of Accomplishments
    - iii) Public Notice Posting Location (Lobby of RTD – 1600 Blake Location)
    - iv) Metropolitan District Board Vacancy
    - v) Slate of Officers
  - B. Finance Committee Report – Claude Pumilia/Dawn Bookhardt
    - i) Amendment to Master Development Agreement
  - C. Owner's Representative Report – Bill Mosher/Mike Sullivan
    - i) Update regarding Project Progress and Budget
    - ii) Public Realm Design Update
      - (1) DUS Advocates Resolution
  - D. USNC/RTD Report
    - i) DUS Building Analysis/Assessment Presentation – Frank Cannon/Bill Sirois
- VII. ACTION ITEMS**
  - A. Annual Schedule
  - B. Public Notice Posting Location
  - C. Slate of Officers
  - D. Consensus Approval of Amendment to Master Development Agreement

**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.     **October 7, 2010**
- B.     **November 4, 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		

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\* Non-voting