

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

November 4, 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 (October 7, 2010)**

**VI. DISCUSSION ITEMS**

- A. Steve Kaplan as New DUS Metropolitan District Board Appointee
- B. Mark Imhoff as New CDOT Board Appointee
- C. Owner's Representative Report – Bill Mosher/Mike Sullivan
  - i) Update regarding Project Progress
  - ii) Budget Update
  - iii) Amendment to USNC Agreement – Federal Eligibility Issues
  - iv) Adjustments to Exhibit B to RRIF Loan Agreement –WBS
  - v) Update regarding Amendment to SB-001 Agreement - Exhibit A
  - vi) Update regarding Market Street Station Closing
    - (1) Timeline to Close
      - a. Committee Schedule
      - b. Mayor Council
      - c. First and Second Readings

**VII. ACTION ITEMS**

- A. Approval of Steve Kaplan as DUS Metropolitan District Board Appointee
- B. Approval of Mark Imhoff as CDOT Board Appointee
- C. Amendment to USNC Agreement – Federal Eligibility Issues

## **VIII. EXECUTIVE SESSION**

*[The Board may 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.      **December 2, 2010**

B.      **January 6, 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