

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

December 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 (November 4, 2010)

VI. DISCUSSION ITEMS

- A. Resolutions Honoring Mario Carrera, Russell George and Robin Kniech
- B. Public Involvement Update Report – Roger Sherman
- C. Owner's Representative Report – Bill Mosher/Mike Sullivan
 - i) Update regarding Project Progress
 - ii) Budget Update
 - iii) Adoption of 2010/2011 Annual Budgets and Work Plans
 - iv) DUSPA Board Change Order Policy
 - v) Change Order Approvals - Allocated Contingency for AmTrak
 - vi) Public Involvement Consultant 2011 Scope of Work and Proposal
 - vii) Second Amendment to USNC Master Development Agreement
 - viii) South Wing Parcel Development Agreement
 - ix) Amendment to Exhibit B to RRIF Loan Agreement –WBS
 - x) Update regarding South Wing and Market Street Station Closings

VII. ACTION ITEMS

- A. Approval and Adoption of 2010/2011 Annual Budgets and Work Plans
- B. Approval of DUSPA Board Change Order Policy
- C. Change Order Approvals - Allocated Contingency for AmTrak
- D. Approval of Public Involvement Consultant 2011 Proposed Scope of Work
- E. Approval of Second Amendment to USNC Master Development Agreement

- F. Approval of South Wing Parcel Development Agreement
- G. Approval of Amendment to Exhibit B to RRIF Agreement

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. **January 6, 2011**
- B. **February 3, 2011**

X. ADJOURNMENT

ATTACHMENT 1

DIRECTORS

Vacant Seat		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
Mark Imhoff	CDOT – Executive Director	CDOT Director
Jennifer Schaufele	DRCOG – Executive Director	DRCOG Director
Steve Kaplan	Kaplan Kirsch & Rockwell	Met District Director

* Non-voting