

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

February 3, 2011  
**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 (January 6, 2011)**

**VI. DISCUSSION ITEMS**

- A. Resignation of Don Hunt as City Appointed Board Member
- B. Finance Committee Report – Claude Pumilia
  - i) 2011 Plan of Finance Update – Doug McCleod
  - ii) 2010 Audit Status
- C. Selection of External Auditor – Mike West
- D. Owner's Representative Report – Bill Mosher/Mike Sullivan
  - i) Update regarding Project Progress
  - ii) Change Order Update
    - a. Change Order Approval
  - iii) Update regarding Market Street Station Closing
- E. Discussion of Federal Contract Issues – Dawn Bookhardt/Cole Finegan

**VII. ACTION ITEMS**

- A. Approval of Change Orders

**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. March 3, 2011

B. April 7, 2011

**X. ADJOURNMENT**

## ATTACHMENT 1

### **DIRECTORS**

Laura Aldrete	Parsons Brinckerhoff	City Director
Jerry Glick	Columbia Group LLLP – President	City Director
[Don Hunt]	Antero – President	City Director
Bill Bianco	Davis Graham & Stubbs	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

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\* Non-voting