

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

April 7, 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 (March 3, 2011)**

**VI. DISCUSSION ITEMS**

- A. Denver Union Terminal Railway Company Antique Pass – Elbra Wedgeworth
- B. Introduction of New Board Members, Barbara Grogan and Ed Scholz – Elbra Wedgeworth
- C. Finance Committee Report – Edward Scholz/Brendan Hanlon
- D. Update regarding FASTER Grant Agreement – Dawn Bookhardt/Jim Paulmeno
- E. Owner's Representative Report – Bill Mosher/Mike Sullivan
  - i) Update Regarding Project Progress
  - ii) Change Order Update
    - a. Change Order Approval
  - iii) Quarterly Project Budget Update
  - iv) Project Issues List ("Hot List")
  - v) FRA/FTA Denial of Eligibility for USNC and Alex Brown Contracts
- F. USNC Report on Work to Date – Frank Canon
- G. Status of DUS Redevelopment Efforts – Bill Sirois
- H. Update regarding Market Street Station Closing – Diane Barrett
- I. DUSPA Board Support for Potential TIF Projects – Jerry Glick/Elbra Wedgeworth
  - i) Presentation regarding CPV Grocery Store Concept

**VII. ACTION ITEMS**

- A. Approval of Change Orders
- B. Approval of FASTER Grant Agreement in Substantially Final Form

C. Approval of Quarterly Project Update

*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]**

**VIII. FUTURE MEETINGS:**

A. May 5, 2011

B. June 2, 2011

**IX. ADJOURNMENT**

## ATTACHMENT 1

### **DIRECTORS**

Laura Aldrete	Parsons Brinckerhoff	City Director
Jerry Glick	Columbia Group LLLP – President	City Director
Barbara Grogan	Founder, Western Industrial Contractors, Inc.	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*
Edward Scholz	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