

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

May 5, 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 (April 7, 2011)

VI. DISCUSSION ITEMS

- A. Finance Committee Report – Edward Scholz/Brendan Hanlon
 - i) Introduction of Bondi (External Auditor) – Terry Howerter
 - ii) Discussion regarding Audit Report – Cheryl Wallace
- B. Update regarding FASTER Grant Agreement – Jim Paulmeno/Bill Mosher
- C. Owner's Representative Report – Bill Mosher/Mike Sullivan
 - i) Update Regarding Project Progress
 - ii) Change Order Update
 - a. Change Order Approvals
 - iii) Project Issues List ("Hot List")
- D. Update regarding Market Street Station Closing – Diane Barrett
- E. Denver Transit Partners Presentation – Bruce Armistead (DTP Project Director)

VII. ACTION ITEMS

- A. Approval of Change Orders
- B. Acceptance of Audit Report
 - i) Annual Financial Report
 - ii) Report to Governance
 - iii) Federal Awards Reports (in Accordance with Single Audit Act and OMB Circular A-133)

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]

VIII. FUTURE MEETINGS:

A. **June 2, 2011**

B. **July 7, 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

* Non-voting