

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

November 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 (October 6, 2011)**
- VI. DISCUSSION ITEMS**
 - A. FASTER Grant Management by RTD – Elbra Wedgeworth
 - B. Letter to Mark Yachmetz regarding Verification of Disbarred Vendors – Dawn Bookhardt/Rob Andrews
 - C. Finance Committee Report – None
 - D. Owner’s Representative Report – Bill Mosher/Mike Sullivan
 - i) Project Progress
 - ii) Project Issues List (“Hot List”)
 - iii) Proposed Change Orders
- VII. ACTION ITEMS**
 - A. Proposed 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. **December 1, 2011**
 - B. **January 5, 2012**
- X. 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*
Cary Kennedy	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