

## **NOTICE OF OPEN MEETING**

**PLEASE BE ADVISED THAT THERE WILL BE A MEETING OF THE BOARD OF DIRECTORS OF THE DENVER UNION STATION PROJECT AUTHORITY TO DISCUSS AND/OR VOTE ON THE ITEMS SET FORTH ON THE ATTACHED AGENDA.**

**DATE: December 1, 2011**

**TIME: 1:30 P.M. – 3:30 P.M.**

**LOCATION: HOGAN LOVELLS  
1200 Seventeenth Street  
Suite 1500  
Denver, CO 80202**

**TELEPHONE: 303-899-7300**