

NOTICE OF OPEN MEETING

BE ADVISED THAT:

**DENVER UNION STATION PROJECT AUTHORITY
WILL HOLD A REGULAR MEETING OF ITS BOARD
OF DIRECTORS REGARDING THE MATTERS SET
FORTH ON THE MEETING AGENDA ATTACHED
HERETO.**

DATE: FEBRUARY 2, 2012

TIME: 1:30 P.M. – 3:30 P.M.

LOCATION: HOGAN LOVELLS

**ADDRESS: 1200 17TH STREET
 SUITE 1500
 DENVER, CO 80202
 303.899.7300**