

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

June 7, 2012

**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 (May 3, 2012)**

**VI. DISCUSSION ITEMS**

- A. Finance Committee Report – None.
- B. Owner's Representative Report – Bill Mosher/Mike Sullivan
  - i) Project Progress
  - ii) DBE Goal Update
  - iii) Project Issues List ("Hot List")
  - iv) DUS Public Presentation
  - v) Proposed Change Orders
- C. Conditional Approval of DUSPA's DBE Program – Dawn Bookhardt
- D. Report regarding A and B Block Negotiations – Marla Lien

**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. **August 2, 2012**
- B. **September 6, 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                   |

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\* Non-voting