

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

September 6, 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 (August 2, 2012)**

**VI. DISCUSSION ITEMS**

- A. Articles/Correspondence in Board Packet – Elbra Wedgeworth
  - i) ULI Magazine Article (“Linchpin of Denver’s Union Station”)
  - ii) Denver Post Article (“A Site Unseen”)
  - iii) DUS Public Plaza Area Study Correspondence
- B. Affirmative Statement establishing Annual Meeting – Elbra Wedgeworth
  - i) Slate of Officers
  - ii) Annual Meeting Schedule
  - iii) Record of Accomplishments
  - iv) Public Notice Posting Location (Lobby of RTD – 1600 Blake Location)
- 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
  - iv) Faster Funds Correspondence from Elizabeth Kemp-Herrera

**VII. ACTION ITEMS**

- A. Slate of Officers
- B. Public Notice Posting Location
- C. Annual Meeting Schedule
- D. Appointment of Jerry Glick to DUS Public Plaza Area Study Stakeholder Group
- E. 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.     **October 4, 2012**
- B.     **November 1, 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