

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

February 7, 2013
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 (December 6, 2012)

VI. DISCUSSION ITEMS

- A. Finance Committee Report – None
- B. Owner's Representative Report – Bill Mosher/Mike Sullivan
 - i) Project Progress
 - ii) Project Issues List ("Hot List")
 - iii) Update regarding Private Projects within the DDA
 - iv) Quarterly Budget Update
 - v) Proposed Change Orders
- C. Report regarding Block A Land Sale – Marla Lien
- D. Update regarding Public Art Committee Activities – Steve Kaplan
- E. Reminder regarding Submission of Annual Conflicts Declaration

VII. ACTION ITEMS

- A. Acceptance of Quarterly Budget
- B. 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. **March 7, 2013**

B. April 4, 2013

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