

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

April 4, 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 (March 7, 2013)**

**VI. DISCUSSION ITEMS**

- A. *Denver Business Journal* Article – “Union Station’s Massive Renovation Under Way”
- B. Finance Committee Report – Brendan Hanlon
  - i) Annual Financial Report for Year 2012 – RubinBrown, LLP
  - ii) Amended DUSPA 2013 Operating Budget – Rob Andrews
- C. Owner’s Representative Report – Bill Mosher/Alex Brown
  - i) Project Progress
  - ii) Project Issues List (“Hot List”)
  - iii) Quarterly Budget Update
  - iv) Proposed Change Orders
  - v) Budget for Public Art Project
- D. DUSPA Public Art Project Update – Steve Kaplan
  - i) Draft Agreement between City of Denver and DUSPA regarding Artist Selection Process
- E. Amendment of October 4, 2012 Meeting Minutes

**VII. ACTION ITEMS**

- A. Approval of Amended 2013 Operating Budget
- B. Acceptance of Quarterly Budget
- C. Proposed Change Orders
- D. Acceptance of Annual Financial Report

- E. Draft Artist Selection Process Agreement between City and DUSPA
- F. Approval of Amended October 4, 2012 Meeting Minutes

**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. **May 2, 2013**
- B. **June 6, 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                   |

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\* Non-voting