

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

August 1, 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 (June 6, 2013)**

**VI. DISCUSSION ITEMS**

- A. Finance Committee Report – None
- B. Owner's Representative Report – Mike Sullivan/Alex Brown
  - i) Project Progress
  - ii) Project Issues List ("Hot List")
  - iii) Proposed Change Orders
- C. DUSPA Public Art Update – Steve Kaplan

**VII. ACTION ITEMS**

- A. Approval of Proposed Change Orders
- B. Ratification of Revised RRIF Work Plan

**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. **September 5, 2013**
- B. **October 3, 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