

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

September 5, 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 (August 1, 2013)**

**VI. DISCUSSION ITEMS**

- i) Article in Board Packet (“RTD Adds Minority Firms”) – Jerry Glick
- ii) Affirmative Statement establishing Annual Meeting – Jerry Glick
- iii) Nomination and Election of Board Officers (Presentation of Slate of Officers)
- iv) Annual Meeting Schedule (October and December Meetings Cancelled,  
January Meeting a Tour of DUS Site)
- v) Record of Accomplishments
- vi) Public Notice Posting Location (Lobby of RTD – 1600 Blake Location)
- B. Finance Committee Report – None
- C. Owner’s Representative Report – Bill Mosher/Mike Sullivan
  - i) Project Progress
  - ii) Project Issues List (“Hot List”)
  - iii) Proposed Change Orders
  - iv) RRIF Work Plan Approval

**VII. ACTION ITEMS**

- A. Slate of Officers
- B. Public Notice Posting Location
- C. Annual Meeting Schedule
- D. Proposed Change Orders
- E. Ratification of 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.      **November 7, 2013**

B.      **January 9, 2013 (Tour of DUS Site (Weather Permitting))**

## **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