

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

September 17, 2009

1:30 P.M. – 3:30 P.M.

HOGAN & HARTSON

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 (Attachment with 09/03/09 Attachments)**
- VI. DISCUSSION ITEMS**
 - A. Affirmative Statement establishing Annual Meeting – Elbra Wedgeworth
 - i) Annual Schedule
 - ii) Record of Accomplishments
 - iii) Public Notice Posting Location (Lobby of RTD – 1600 Blake Location)
 - iv) CDOT Board Vacancy
 - v) Slate of Officers
 - B. Owner’s Representative Agreement – Jerry Glick/Bill Mosher
 - C. Plan of Finance/Schedule and Update – Claude Pumilia/Alex Brown/Chad Fuller
 - i) Schedule
 - ii) Rating Agency Submission and Update
 - iii) RRIF/TIFIA Update
 - iv) Submission of TIFIA Application
 - v) Report regarding CBRE Peer Review
 - D. Direct Cost Allocations – Marla Lien
 - E. Owner’s Representative Report – Bill Mosher/Mike Sullivan
 - i) Financial Reports and Budget
 - ii) Update regarding Project Progress

F. Ski Train Update – Diane Barrett/Bill Mosher

G. Public Outreach Consultant – Mario Carrera

VII. ACTION ITEMS

A. Acceptance of CDOT Director Appointment

B. Approval of Slate of Officers

C. Approval of Owner’s Representative Agreement

VIII. EXECUTIVE SESSION

The Board will enter into an executive session in order to discuss certain matters as permitted under the Colorado Open Meetings Law (C.R.S. § 24-6-401 et seq.) related to financial and contract negotiations, financial management, and litigation.

IX. [ACTION ITEMS RESULTING FROM EXECUTIVE SESSION (Action by Resolution)]

X. FUTURE MEETINGS:

A. **October 1, 2009, 1:30-3:30 pm**

B. **October 15, 2009, 1:30-3:30 pm**

XI. ADJOURNMENT

ATTACHMENT 1

DIRECTORS

Mario Carrera	Entravision Communications – VP/GM	City Director
Jerry Glick	Columbia Group LLLP – President	City Director
Don Hunt	Antero – President	City Director
Robin Kniech	FRESC – Program Director/Staff Attorney	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*
Claude Pumilia	City and County of Denver – CFO	Manager of Finance, <i>ex officio</i> *
Marla Lien	RTD – General Counsel	RTD Director
Terry Howerter	RTD – Chief Financial Officer	RTD Director
_____	CDOT – Executive Director	CDOT Director
Jennifer Schaufele	DRCOG – Executive Director	DRCOG Director
Tom Gougeon	Union Station Neighborhood Company	Met District Director

* Non-voting