

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

November 12, 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 10/29/09 Attachments)

VI. DISCUSSION ITEMS

A. Plan of Finance/Schedule and Update – Claude Pumilia/Chad Fuller/Alex Brown

B. Owner's Representative Report – Bill Mosher/Mike Sullivan

 i) Update regarding Project Progress

 ii) Update of Public Realm Design – SOM and Hargreaves

VII. ACTION ITEMS

None.

VIII. EXECUTIVE SESSION

The Board will 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, and financial management negotiations.

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

X. FUTURE MEETINGS:

A. December 3, 2009, 1:30-3:30 pm

B. December 17, 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
Russell George	CDOT – Executive Director	CDOT Director
Jennifer Schaufele	DRCOG – Executive Director	DRCOG Director
Tom Gougeon	Union Station Neighborhood Company	Met District Director

* Non-voting