

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

March 4, 2010

**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 (with 02/04/10 Attachments)**

**VI. DISCUSSION ITEMS**

- A. TIFIA/RRIF Progress Report and Update – Claude Pumilia/Chad Fuller/Alex Brown
- B. Finance Committee Report – Claude Pumilia/Dawn Bookhardt
  - i) Approval of financing documents (summary of agreements attached)
    - (1) CDOT/DUSPA/RTD SB-001 Funding Agreement
    - (2) PNRS CDOT Agreement
    - (3) Stadium District Lease
    - (4) RTD Funding Agreement
- C. Owner's Representative Report – Bill Mosher/Mike Sullivan
  - i) Update regarding Project Progress
  - ii) Update regarding Design Elements
  - iii) Financial Report
- D. USNC Development Update – Tom Gougeon/Frank Cannon/Bill Mosher
  - i) Update regarding North Wing
    - (1) Presentation of "Self Help" Agreement
  - ii) Update regarding Overall Development
- E. Audit Committee Report – Mike West
- F. Communications Recommendations (Board Liaisons) – Elbra Wedgeworth
- G. Collection of Ethics Forms – Dawn Bookhardt

**VII. ACTION ITEMS**

- A. Consensus of Board regarding Agreements Approved by Finance Committee in substantially final form (summary of agreements attached)
  - i) CDOT SB-001 Agreement
  - ii) CDOT PNRS Agreement
  - iii) Stadium District Lease Agreement
  - iv) RTD Funding Agreement
- B. “Self Help” Agreement

#### **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 (Action by Resolution)]**

#### **IX. FUTURE MEETINGS:**

- A. **March 18, 2010**
- B. **April 1, 2010**

#### **X. 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

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\* Non-voting