

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

April 29, 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

VI. DISCUSSION ITEMS

- A. TIFIA/RRIF Progress Report and Update – Claude Pumilia/Chad Fuller/Alex Brown
- B. Finance Committee Meeting Report – Chad Fuller
 - i) PNRS Update
 - ii) DRCOG Commitment Call
 - iii) Financial Consultant Agreement
- C. Owner's Representative Report – Bill Mosher/Mike Sullivan
 - i) Update regarding Project Progress
 - ii) Project Budget

VII. ACTION ITEMS

- A. Approval of Project Budget
- B. Consensus Approval of Financial Consultant Agreement as approved in Finance Committee

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, financial management negotiations, and litigation.]

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

IX. FUTURE MEETINGS:

- A. **May 13, 2010**
- B. **[May 27, 2010]/ June 10, 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
Kent Bagley	RTD – Board Member	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