

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

August 2,, 2012
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 (June 7, 2012)

VI. DISCUSSION ITEMS

- A. Finance Committee Report – None.
- B. Owner’s Representative Report – Bill Mosher/Mike Sullivan
 - i) Project Progress
 - ii) Quarterly Budget Report
 - iii) Project Issues List (“Hot List”)
 - iv) Proposed Change Orders
 - v) Change Order for Ratification
- C. DUS Interpretive Display presentation
- D. Rating Agency Report
- E. A and B Block Negotiations Update – Marla Lien

VII. ACTION ITEMS

- A. Proposed Change Orders
- B. Change Order for Ratification

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. **September 6, 2012**

X. October 4, 2012

XI. 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 |

* Non-voting