

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

June 11, 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 including 05/14/09 Attachments)**
- VI. DISCUSSION ITEMS**
  - A. Plan of Finance/Schedule and Update – Alex Brown/Chad Fuller
    - i) Schedule (Handout)
  - B. Owner’s Representative Report – Bill Mosher/Mike Sullivan
    - i) DUSPA Organizational Budget (Attachment)
    - ii) DUSPA Financial Statement as of 04/30/09 (Attachment)
    - iii) DUS Critical Issues List (Handout)
    - iv) Peer Design Review Process (Handout)
    - v) Owner’s Representative Agreement (Attachment)
  - C. Transaction Report – Dawn Bookhardt/Cole Finegan
    - i) Summary of Colorado Rail Litigation (Attachment)
    - ii) Draft CDOT Agreement (status update)
    - iii) Methodology for DUSPA Board Decision-Making Process
      - (1) As-Is Structure with Modifications
- VII. ACTION AND/OR DISCUSSION ITEMS**
- VIII. ACTION ITEMS**
  - A. Approval of DUSPA Organizational Budget
  - B. Approval of Owner’s Representative Agreement
  - C. Approval of Peer Design Review Process

**IX. 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 negotiations, financial management and litigation.*

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

**XI. FUTURE MEETINGS:**

A. June 25, 2009, 1:30 – 3:30 pm

B. July 9, 2009, 1:30 – 3:30 pm

**XII. 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
Peggy Catlin	CDOT – Deputy 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