NOTICE OF OPEN MEETING

BE ADVISED THAT:

DENVER UNION STATION PROJECT AUTHORITYWILL HOLD A MEETING OF ITS BOARD OF
DIRECTORS REGARDING THE MATTERS SET
FORTH ON THE MEETING AGENDA ATTACHED
HERETO.

DATE: March 6, 2014

TIME: 1:30 P.M. - 5:00 P.M.

LOCATION: HOGAN LOVELLS

ADDRESS: 1200 17TH STREET

SUITE 1500

DENVER, CO 80202

303.899.7300

SITE TOUR AT DUS IMMEDIATELY FOLLOWING BOARD MEETING