

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

March 6, 2014

**1:30 P.M. – 5:00 P.M.\***

HOGAN LOVELLS

1200 Seventeenth Street

Suite 1500

Denver, CO 80202

303-899-7300

- I. LIGHT REFRESHMENTS**
- II. CALL TO ORDER**
- III. WELCOME AND INTRODUCTION OF GUESTS**
- IV. PUBLIC COMMENT**
- V. ROLL CALL (See Attachment 1)**
- VI. APPROVAL OF MEETING MINUTES (January 9, 2013)**
- VII. DISCUSSION ITEMS**
  - A. *Denver's Union Station Bridging the Past to the Future* – Eno Brief Newsletter Article
  - B. *American Institute of Architects* – DUS Neighborhood Transformation Honor Award: Regional and Urban Design
  - C. *Denver Union Station Transit Project Opening Announcement*
  - D. **SPECIAL PRESENTATION**
  - E. Owner's Representative Report – Bill Mosher/Mike Sullivan/Alex Brown
    - i) Project Progress
    - ii) Project Issues List ("Hot List")
    - iii) Proposed Change Orders
  - F. Pledged Revenue Report Provided Pursuant to TIFIA and RRIF Loan Agreements – Dawn Bookhardt
  - G. RubinBrown Contract Amendment No. 1 for External Auditing Services through December 31, 2014 – Dawn Bookhardt
- VIII. ACTION ITEMS**
  - A. Ratification of RubinBrown Contract Amendment No. 1
  - B. Approval of Proposed Change Orders

**IX. 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]**

**X. FUTURE MEETINGS:**

A. **May 1, 2014**

B. **July 10, 2014\*\*\***

**XI. ADJOURNMENT**

**XII. TOUR OF DUS SITE IMMEDIATELY FOLLOWING MEETING**

**\*\*Please allot approximately 3.5 hours to include the site tour**

**\*\*\* July Board Meeting to be held second Thursday in month of July**

## 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