

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

July 23, 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 with 07/09/09 Attachments)**
- VI. DISCUSSION ITEMS**
  - A. Plan of Finance/Schedule and Update – Alex Brown/Chad Fuller
    - i) Report regarding Finance Committee Initial Meeting
  - B. Owner's Representative Agreement (draft review as previously distributed) – Jerry Glick/Bill Mosher
    - i) Federal Reporting Requirements
    - ii) Federal Terms and Conditions
  - C. USNC Agreement (draft review as previously distributed) – Jerry Glick/Bill Mosher
  - D. Owner's Representative Report – Bill Mosher/Mike Sullivan
    - i) Project Progress
    - ii) Peer Design Review Update
  - E. Public Outreach Subcommittee Report – Mario Carrera
    - i) Public Outreach Informational Update
    - ii) Media Coordination Efforts with Partner Agencies (*Westward Article* attachment)
  - F. Notice of Annual Meeting (September 17, 2009) – Cole Finegan/Dawn Bookhardt
- VII. ACTION ITEMS**
- VIII. EXECUTIVE SESSION**

*[The Board may 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 and financial management and litigation.]*

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

**X. FUTURE MEETINGS:**

- A. August 6, 2009, 1:30 – 3:30 pm
- B. August 20, 2009, 1:30 – 3:30 pm

**XI. 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