

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

October 15, 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 09/17/09 Attachments)**
- VI. DISCUSSION ITEMS**
 - A. Schedule Update – Jerry Glick
 - B. Mitzpah Arch Discussion – Dana Crawford Team (15 minutes)
 - C. Plan of Finance/Schedule and Update – Claude Pumilia/Alex Brown/Chad Fuller
 - i) Schedule
 - ii) Rating Agency Update
 - iii) RRIF/TIFIA Update
 - iv) Submission of TIFIA Application
 - v) Report regarding Finance Committee
 - (1) Selection of Feasibility Peer Review Consultant
 - D. Owner's Representative Report – Bill Mosher/Mike Sullivan
 - i) Financial Report
 - ii) Update regarding Peer Design Review
 - iii) Update regarding Project Progress
 - iv) AMTRAK Relocation Update
 - E. Public Involvement Consultant Draft Agreement (for discussion only) – Mario Carrera/Bill Mosher
- VII. ACTION ITEMS**
 - None.

VIII. 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. § 24-6-402 et seq.) related to financial and contract negotiations, Public Involvement consultant, Feasibility Study Peer Review Consultant, AMTRACK lease negotiations and financial management negotiations.

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

X. FUTURE MEETINGS:

- A. **October 29, 2009, 1:30-3:30 pm**
- B. **November 12, 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
Russell George	CDOT – Executive Director	CDOT Director
Jennifer Schaufele	DRCOG – Executive Director	DRCOG Director
Tom Gougeon	Union Station Neighborhood Company	Met District Director

* Non-voting