AGENDA
ANNUAL MEETING OF THE BOARD OF DIRECTORS OF
THE DENVER UNION STATION PROJECT AUTHORITY
October 29, 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 10/15/09 Attachments)**

VI.   **DISCUSSION ITEMS**

   A.   Plan of Finance/Schedule and Update – Diane Barrett/Alex Brown

      i)   Schedule

      ii)   RRIF/TIFIA Update

   B.   Owner's Representative Report – Bill Mosher/Mike Sullivan

      i)   Update regarding Project Progress

   C.   Ski Train Update – Diane Barrett

   D.   EPS Agreement review – Bill Mosher

VII.   **ACTION ITEMS**

   Approval of EPS Agreement

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. § 24-6-402 et seq.) related to financial and contract negotiations, and financial management negotiations.]

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

X.   **FUTURE MEETINGS:**

   A.   **November 12, 2009, 1:30-3:30 pm**

   B.   **December 10, 2009, 1:30-3:30 pm**

XI.   **ADJOURNMENT**

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, *ex officio*[*]
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

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[*] Non-voting