

REVISED AGENDA

MEETING OF THE BOARD OF DIRECTORS OF

THE DENVER UNION STATION PROJECT AUTHORITY

June 11, 2009

1:30 P.M. – 3:30 P.M.

HOGAN & HARTSON

1200 Seventeenth Street

Suite 1500

Denver, CO 80202

303-899-7300

1. I. CALL TO ORDER

2. **II. WELCOME AND INTRODUCTION OF GUESTS**
3. **III. PUBLIC COMMENT**
4. **IV. ROLL CALL (See Attachment 1)**
5. **V. APPROVAL OF MEETING MINUTES (Attachment including 05/14/09 Attachments)**

6. **VI. DISCUSSION ITEMS**
 1. Plan of Finance/Schedule and Update – Alex Brown/Chad Fuller
 1. Schedule (Handout)

 2. Owner's Representative Report – Bill Mosher/Mike Sullivan
 1. DUSPA Organizational Budget (Attachment)
 2. DUSPA Financial Statement as of 04/30/09 (Attachment)
 3. DUS Critical Issues List (Handout)
 4. Peer Design Review Process (Handout)
 5. Owner's Representative Agreement (Attachment)

 6. Transaction Report – Dawn Bookhardt/Cole Finegan
 1. Summary of Colorado Rail Litigation (Attachment)
 2. Draft CDOT Agreement (status update)
 3. Methodology for DUSPA Board Decision-Making Process
 1. As-Is Structure with Modifications
2. **VII. ACTION AND/OR DISCUSSION ITEMS**
3. **VIII. ACTION ITEMS**
 1. Approval of DUSPA Organizational Budget
 2. Approval of Owner's Representative Agreement
 3. Approval of Peer Design Review Process
4. **IX. 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. § 24-6-401 et seq.) related to financial negotiations, financial management and litigation.

1. **X. [ACTION ITEMS RESULTING FROM EXECUTIVE SESSION (Action by**

Resolution)]

2. XI. FUTURE MEETINGS:

1. **June 25, 2009, 1:30 – 3:30 pm**
2. **July 9, 2009, 1:30 – 3:30 pm**
3. **XII. 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,
Office of the City Clerk

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

* Non-voting