

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

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 with 07/09/09 Attachments)**

6. **VI. DISCUSSION ITEMS**

1. Plan of Finance/Schedule and Update – Alex Brown/Chad Fuller
1. Report regarding Finance Committee Initial Meeting

2. Owner's Representative Agreement (draft review as previously distributed) – Jerry Glick/Bill Mosher

1. Federal Reporting Requirements
2. Federal Terms and Conditions

3. USNC Agreement (draft review as previously distributed) – Jerry Glick/Bill Mosher

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

1. Project Progress
2. Peer Design Review Update

3. Public Outreach Subcommittee Report – Mario Carrera

1. Public Outreach Informational Update
2. Media Coordination Efforts with Partner Agencies (*Westward Article* attachment)

3. Notice of Annual Meeting (September 17, 2009) – Cole Finegan/Dawn Bookhardt

4. **VII. ACTION ITEMS**

5. **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.]

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

2. **X. FUTURE MEETINGS:**

1. **August 6, 2009, 1:30 – 3:30 pm**
2. **August 20, 2009, 1:30 – 3:30 pm**

3. **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,
agencies

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