

## **AGENDA**

### **MEETING OF THE BOARD OF DIRECTORS OF**

### **THE DENVER UNION STATION PROJECT AUTHORITY**

August 6, 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 07/23/09 Attachments)**

**6. VI. DISCUSSION ITEMS**

1. Plan of Finance/Schedule and Update – Claude Pumilia/Alex Brown/Chad Fuller
1. Report regarding Finance Committee Meeting
2. Schedule
3. Submission of Documents to Rating Agency/Loan Agreements

**4. Owner's Representative Agreement (draft review) – Jerry Glick**

**5. USNC Agreement (final draft review) – Jerry Glick/Bill Mosher**

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

1. Financial Report (Financial Statements and Budget Update)
2. Critical Issues List
3. Project Progress
4. Peer Design Review

**5. Public Outreach Subcommittee Report – Mario Carrera**

**1. Public Outreach Informational Update**

**2. VII. ACTION ITEMS**

**1. USNC Agreement**

**2. 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.*

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

**2. X. FUTURE MEETINGS:**

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