

AGENDA

MEETING OF THE BOARD OF DIRECTORS OF

THE DENVER UNION STATION PROJECT AUTHORITY

August 20, 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 08/06/09 Attachments)**
6. **VI. 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. **VII. DISCUSSION ITEMS**

1. Plan of Finance/Schedule and Update – Claude Pumilia/Alex Brown
1. Report regarding Finance Committee Meeting
2. Schedule
3. Rating Agency Review and Update
4. RRIF/TIFIA Update
5. Submission of TIFIA Application
6. Indirect Cost Allocations

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

1. Introduction of SOM
1. Update regarding Project Design Progress
2. Review of Peer Design Recommendations

3. Project Progress
4. Critical Issues

5. DUSPA Auditor Selection – Elbra Wedgeworth
6. Legal Transaction Report – Cole Finegan/Dawn Bookhardt
1. Report regarding Working Group Meeting and other Issues
2. Preparation of Documents for Submission
3. Presentation of Parameters Resolution

4. **VIII. ACTION ITEMS**

1. Parameters Resolution

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

3. **X. FUTURE MEETINGS:**

1. **September 3, 2009, 1:30 – 3:30 pm**

2. **September 17, 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,

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