

AGENDA

ANNUAL MEETING OF THE BOARD OF DIRECTORS OF

THE DENVER UNION STATION PROJECT AUTHORITY

September 17, 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 09/03/09 Attachments)**

6. **VI. DISCUSSION ITEMS**

1. Affirmative Statement establishing Annual Meeting – Elbra Wedgeworth
1. Annual Schedule
2. Record of Accomplishments
3. Public Notice Posting Location (Lobby of RTD – 1600 Blake Location)
4. CDOT Board Vacancy
5. Slate of Officers

6. Owner's Representative Agreement – Jerry Glick/Bill Mosher

7. Plan of Finance/Schedule and Update – Claude Pumilia/Alex Brown/Chad Fuller

1. Schedule
2. Rating Agency Submission and Update
3. RRIF/TIFIA Update
4. Submission of TIFIA Application
5. Report regarding CBRE Peer Review

6. Direct Cost Allocations – Marla Lien

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

1. Financial Reports and Budget
2. Update regarding Project Progress

1. Ski Train Update – Diane Barrett/Bill Mosher

2. Public Outreach Consultant – Mario Carrera

3. **VII. ACTION ITEMS**

1. Acceptance of CDOT Director Appointment
2. Approval of Slate of Officers
3. Approval of Owner's Representative Agreement

4. VIII. 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 and contract negotiations, financial management, and litigation.

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

2. X. FUTURE MEETINGS:

- 1. October 1, 2009, 1:30-3:30 pm**
- 2. October 15, 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,
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Marla Lien

RTD – General Counsel

RTD Director

Terry Howerter

RTD – Chief Financial Officer

RTD Director

CDOT – Executive Director

CDOT Director

Jennifer Schaufele

DRCOG – Executive Director

DRCOG Director

Tom Gougeon

Union Station Neighborhood Company

Met District Director

* Non-voting