

AGENDA

ANNUAL MEETING OF THE BOARD OF DIRECTORS OF

THE DENVER UNION STATION PROJECT AUTHORITY

October 15, 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 09/17/09 Attachments)

6. VI. DISCUSSION ITEMS

1. Schedule Update – Jerry Glick
2. Mitzpah Arch Discussion – Dana Crawford Team (15 minutes)
3. Plan of Finance/Schedule and Update – Claude Pumilia/Alex Brown/Chad Fuller
 1. Schedule
 2. Rating Agency Update
 3. RRIF/TIFIA Update
 4. Submission of TIFIA Application
 5. Report regarding Finance Committee
1. Selection of Feasibility Peer Review Consultant

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

1. Financial Report
2. Update regarding Peer Design Review
3. Update regarding Project Progress
4. AMTRAK Relocation Update

5. Public Involvement Consultant Draft Agreement (for discussion only) – Mario Carrera/Bill Mosher

6. VII. ACTION ITEMS

None.

1. 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. § 24-6-402 et seq.) related to financial and contract negotiations, Public Involvement consultant, Feasibility Study Peer Review Consultant, AMTRAK lease negotiations and financial management negotiations.

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

2. X. FUTURE MEETINGS:

1. October 29, 2009, 1:30-3:30 pm
2. November 12, 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

Russell George

CDOT – Executive Director

CDOT Director

Jennifer Schaufele

DRCOG – Executive Director

DRCOG Director

Tom Gougeon

Union Station Neighborhood Company

Met District Director

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Non-voting