

AGENDA

ANNUAL MEETING OF THE BOARD OF DIRECTORS OF

THE DENVER UNION STATION PROJECT AUTHORITY

October 29, 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 10/15/09 Attachments)**

6. **VI. DISCUSSION ITEMS**

1. Plan of Finance/Schedule and Update – Diane Barrett/Alex Brown

1. Schedule

2. RRIF/TIFIA Update

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

1. Update regarding Project Progress

2. Ski Train Update – Diane Barrett

3. EPS Agreement review – Bill Mosher

4. **VII. ACTION ITEMS**

Approval of EPS Agreement

1. **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. § 24-6-402 et seq.) related to financial and contract negotiations, and financial management negotiations.]

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

2. **X. FUTURE MEETINGS:**

1. **November 12, 2009, 1:30-3:30 pm**

2. **December 10, 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

Russell George

CDOT – Executive Director

CDOT Director

Jennifer Schaufele

DRCOG – Executive Director

DRCOG Director

Tom Gougeon

Union Station Neighborhood Company

Met District Director

* Non-voting