

**Regional Transportation District**  
1600 Blake Street  
Denver, CO 80202-1399  
303/299-2303



**Board of Directors**

# **A G E N D A**

## **SPECIAL BOARD MEETING**

**Tuesday, June 15, 2010**  
**5:30 PM**  
**Blake Street – Rooms R, T, & D**

### **Special Board Meeting**

- I. Call to Order
- II. Roll Call
- III. Motion to move to Executive Session  
C.R.S. 24-6-402 (3)(a)-Eagle P3 Procurement
- IV. Eagle P3 Presentation
- V. Recommended Action  
Approval of Eagle P3 Concessionaire
- VI. Other Matters
- VII. Adjourn from Special Board Meeting

**The following communication assistance is available for public meetings:**

- Language Interpreters
- Sign-language interpreters
- Assisted listening devices

**Please notify RTD of the communication assistance you require at least 48 hours in advance of a RTD meeting you wish to attend by calling 303.299.2307**