

Date of Meeting:	September 16, 2021	Time:	9:04 a.m. – 10:29 a.m.
Minutes Prepared By:	Liz Adams	Location:	Hybrid Meeting via ZOOM and In Person

Meeting Description

National Western Center Authority Board Meeting

Authority Board Member Attendance at Meeting Name Present Absent Notes John Ikard X X In Person Lucia Guzman **Steven McCarthy** X In Person John Zapien X X Zoom Robb Brown Kelly Leid X Brendan Hanlon* X Zoom Tony Frank X In Person Bill Mosher X Zoom **Doug Jones** X Paul Andrews X In Person X In person Ernest House

*Non-Voting Members

Other attendees including members of the public are as recorded registration for the meeting.

Submitted by: Liz Adams	Approved by:	Date:

Topic	Owner	Time
1. Call to Order		
Quorum	Robb Brown	9:04 a.m.
Meeting was called to order by Robb Brown in the absence of Chairman Ikard and Vice Chairman McCarthy. Quorum was not yet present.		
2. Board Business/Action Items		
Approval of Minutes for August 19	Robb Brown	9:05 a.m.
Following a verification of quorum, a motion to approve the August minutes was made by Director Leid and seconded by Director Frank. Motion carried.		
3. Chairman Update		
Chairman Ikard had a family emergency and was unable to attend.	Robb Brown	9:06a.m.
4. CEO Update		
 Liz Adams provided the CEO Update in Brad's absence. Brad sent apologizes for his absence—he is on a trip that was scheduled before our board meeting schedule changed. The Authority made a grant submittal to DOF for \$400,000 of Technical Assistance and Capacity Building support funds for the CIF Committee Good meeting with CIF Committee, excited to have all of you meet them today. We continue to see significant interest in events on the campus in 2022. Good progress being made on Stock Show ready and Feb 2022 event ready processes with FFE and other critical path campus elements. Through a connection at the Americas Competitiveness Exchange (ACE) visit we connected with some folks at the Federal level — they suggested we pursue a Build Back Better grant. Our staff, CSU and others are currently 	Liz Adams	9:07a.m.

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working to put together a consortium to pursue funding. NWC is hoping we will be able to get significant funds for the 1909. We'll keep the board posted as we move forward.		
5. Partner Reports		
City and County of Denver:		
 Construction Update Showed construction at-a-glance. Showed an ariel of the campus – NW Drive, Bettie Cram Drive, SYEC and holding pond. SYEC plaza concrete is being poured. Yards are taking shape – utility and infrastructure work. Reclaimed wood from Hay Barn #5 will be going up on screen. Inside SYEC is in the commissioning phase. Utility work in stock yards – paving will start later this fall. Hard to see but fencing is surrounding hydrants. Working though ground water challenges on Pond A. NW Drive progress – curb and gutter and multiuse path. Jones: Are you doing asphalt on NW Drive first? Bouchard: Yes. Bettie Cram Drive is also being paved. Pond H is being improved and dirt from activity of construction is on the asphalt. Brendan: Commented on the \$400,000 supplemental went through on consent on Finance this week. Should be funded in the next couple of months. Announced the 2022 budget yesterday – includes credit support agreement and CSU Budget. 	Mike Bouchard	9:16 a.m.
 CSU: Reviewed Vida, Terra and Hydro images – for those here they can see buildings in person. 	Jocelyn Hittle	9:27 am
 Today we will be topping off Hydro. Save the dates: January 7 – business ribbon cutting Jan 15 – public opening CSU River clean-up – 700 pounds of trash was collected. 		

Approved by:

Date:

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6. Committee Reports		
Paul: All on our site but especially looking for accountant.		
Steve: Are all those positions on website?		
 Tickets went on sale Sept. 18 – public sale. 60,000 seats sold – highest percentage sold at this date. Hiring staff, seeking volunteers, finalizing site operation plans for 2022. Great success with Gem and Mineral Show – biggest in history. We were overwhelmed with attendees. About 25,000. Future events include Adixion, Hunter Jumper, Tiny House Show, etc. Legacy Campaign – pledges over \$86M. Touring Stock Yards Event Center. Liz has been great helping. CSU is having opening early and later we will have a rolling ribbon cutting for donors starting with Ceil and Ron Williams. Questions: 	1 aut Allulews	7.32 am
WSSA:	Paul Andrews	9:32 am
Steve McCarthy now present and presiding		
Water in the West – Seawell Ballroom - register now!		
Steve: What do you compensate the students?		
 Pet Clinic is on October 2 – this is the 8th year with partners Dumb Friends League, CSU Vet students and Focus Points Family Resource Center. Youth Action team has been active for one year. We compensate them for their time and expertise and seek input. Water in the West – Success Across Different Scales. Topping Out Ceremony is at noon – if you can't make it you can sign the slide. 		
 Worked with Extreme community makeover. Worked with JE Dunn. 		

Finance Committee		
Financials		
 Finance committee met Monday in an abbreviated form. Nothing of note. We reviewed the Capital Budget before a recommendation to the board. Meghan: nothing out of the ordinary. 	Brendan Hanlon/ Meghan Sivakoff	9:38 am
Campus Services Committee	Robb Brown	9:42 am
Campus Services –on hold until we get more feedback on long term event.	79	
 We supported the city in the bond proceedings at council We are working with the CIF Committee - they are members of the community that have experienced all the challenges of the neighborhood. Committee was established and spent time together independently and then came to the Community Benefits Committee last week. John Z. complimented Ernest and Lucia on their work with the community. 	Lucia Guzman	9:43 am
7. Meet and Greet with Community Investment Fund Committee		
Liz provided introduction of the Community Investment Fund Committee members. LJ introduced himself. 7-year resident of Globeville and local businessman. • Provided highlights of a formal statement made to the Community Benefits Committee • The committee is a citizens committee completely separate from political officials and NWC staff.		9:45 am
 The group has established goals and timelines Have agreed to an end to the committee – where the committee hands off the governing process once it is established – 		

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- Have focused on an alternative funding mechanism.
 We believe there is a much closer partnership with the center. We see this as a win/win opportunity and see this is an opportunity for financial support of the community and NWC to build
- 3 parameters for funding mechanism long term and sustainable, affordable to NWC, simple, transparent and easy to administer.
- Looking forward to continuing discussion.

Liliana introduced herself as a former board member and excited to be involved in the CIF committee.

8. Campaign Practices

Liz summarized the Rise Denver Bond.

Mark discussed the governing documents around political activity.

Any statutory determination starts general and goes to specific. In the Articles of Incorporation it says that we can't be an Action Organization – we are not an action organization because we do not have a substantial part of our activity that is politically active.

The question is what is a substantial part – and is it insubstantial in consideration of the whole. Given the history this is the first time this has happened.

Advising a minimum of work by Authority in support is fine because it is insubstantial.

Specific items:

- No law can restrict political activity as it is a 1st amendment right. The intent and spirit is that you can ratify a statement supporting 2E.
- Be judicious on using your title. In my view the facts concerning the support of the measures. Sign, speak in favor, use title judiciously.

Paul – the arena is the economic centerpiece of the campus.

Kelly concurred – the arena and market are critical.

Paul Andrews said he will be speaking in favor of the bond measure as CEO of Stock Show. Liz Adams/ 10:00 am

Mark Williams

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Following discussion, Kelly made a motion to support the Rise Denver campaign. Frank seconded. Passed unanimously.	
9. Public Comment	
LJ Suzuki – commented on the additional support – Globeville First RNO – we survey neighbors about this issue - if the additional funding mechanism gets approved. If it do approved. Can we get this through this process before November? We as a neighborhough.	oesn't get
10 Comments/Adjourn	
Kelly invited everyone to attend the STEAD school opening the first week of October.	10:22 am
Motion to adjourn Andrews. Leid second. Motion passed.	10:29 am

11. Next Meeting:					
Date	October 21, 2021	Time:	9:00 a.m.	Location:	Zoom Webinar

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