



National Western Center
Authority Board Meeting Minutes

Date of Meeting:	July 8, 2020	Time:	4:00 pm – 5:00 pm
Minutes Prepared By:	Liz Adams	Location:	Virtual Meeting via ZOOM

1. Meeting Description

National Western Center Authority Board Meeting – Special meeting

2. Authority Board Member Attendance at Meeting

Name	Present	Absent	Notes
John Ikard	X		
Lucia Guzman	X		
Steven McCarthy		X	
John Zapien	X		
Robb Brown	X		
Kelly Leid	X		
Gabriela Acevedo*		X	
Brendan Hanlon*	X		
Tony Frank	X		
Amy Parsons	X		
Doug Jones		X	
Paul Andrews		X	
Ernest House	X		

*Non-Voting Members
Other attendees including members of the public are as recorded in any sign-in sheet(s) collected for the meeting.

Topic	Owner	Time
1.Call to Order	John Ikard	4:06 pm
Quorum Present		
2. Executive Session		
• Announcement of Executive Session		4:07 p.m.

Submitted by: Liz Adams

Approved by:

Date:



National Western Center
 Authority Board Meeting Minutes

<p>The Board desired to go into Executive Session pursuant to §§ 24-6-402(4) and (4) (a) and (e), C.R.S. to discuss, various matters related to: the purchase, acquisition, transfer, and sale of real property interests (§24-6-402(4)(a), C.R.S.); and to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators (§ 24-4-406(4)(e), C.R.S.) related to the purpose of the meeting. The Board may also confer with the attorney for the Authority on specific legal questions related to these topics (§ 24-6-402(4)(b), C.R.S.). The Board will not adopt any proposed policy, position, resolution, rule, regulation, or formal action during this Executive Session.</p> <ul style="list-style-type: none"> • Motion to go into Executive Session: Motion to move into executive session. No opposition: <ul style="list-style-type: none"> ○ Counsel Mark Williams read the statutory requirements for Executive Session, reminded all that the session was – pursuant to statute – being recorded and the recording kept in the books and records of the NWCA, and stated that no policy or other decision or vote would occur in the Executive Session. • No further discussion by the Board. • Vote was unanimous to go into Executive Session. 		
---	--	--

3. Adjournment		
<ul style="list-style-type: none"> • Motion to Adjourn – Frank, Seconded Zapien • Board Chair Ikard adjourned the meeting. 		5:06 p.m.

4. Next Meeting:					
Date	July 16, 2020	Time:	9:00 a.m.- 12:00 p.m.	Location:	Zoom Webinar
Description:	Regular Monthly Meeting of National Western Center Authority Board for July 16, 2020				