

NATIONAL WESTERN CENTER AUTHORITY BOARD MEETING AGENDA

Thursday, November 19, 2020 | 9:00 am - 12:00 pm

Virtual Meeting via Zoom

- 9:00 am Call to Order
- 9:05 am Action Items
1. Approve Meeting Minutes
 2. Acknowledge receipt of CSU appointment of Bill Mosher to fill the vacancy created by the resignation of Amy Parsons
- 9:10 am Chair Report
1. Welcome new board member Bill Mosher
- 9:15 am CEO Report
1. General Updates
- 9:30 am Partner Reports
1. City and County of Denver
 - a. Construction Update
 2. Colorado State University
 3. Western Stock Show Association
- 9:45 am Committee Reports
1. Finance and Audit
 2. Community Benefits
 3. Campus Services & Partnerships
- 10:00 am Capital Planning Overview
- 10:20 am Renewable Denver Community Solar Initiative Briefing
- ACTION ITEM:** Motion to approve the Letter of Support indicating the National Western Center's interest to serve as a host site for the Renewable Denver Community Solar project
- 10:50 am Livestock Exchange Building Update
- 11:00 am Public Comment Period
- Members of the public wishing to comment may use the hand raise or chat function to indicate they would like to make a comment.

Public Registration Link:

https://us02web.zoom.us/webinar/register/WN_MmVYqvaDRZiQyvzQ2wWolQ

11:05 am 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. (timing of executive session(s) may be adjusted at the discretion of the Board)

11:30 am Return to Public Session

ACTION ITEM : Motion to approve Resolution 2020-2 Livestock Exchange Building operating agreement, right of first refusal terms, and purchase terms as recommended by the Finance and Audit Committee.

12:00 pm Adjourn

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