



National Western Center
 Authority Board Meeting Minutes

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| Date of Meeting: | October 21, 2021 | Time: | 9:04 a.m. – 10: 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 In Person | | |
| Lucia Guzman | X Zoom | | |
| Steven McCarthy | X In Person | | |
| John Zapien | | X | |
| Robb Brown | X Zoom | | |
| Kelly Leid | X Zoom | | |
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| Brendan Hanlon* | X In Person | | |
| Tony Frank | X Zoom | | |
| Bill Mosher | X Zoom | | |
| Doug Jones | X In Person | | |
| Paul Andrews | X In Person | | |
| Ernest House | X Zoom | | |
| *Non-Voting Members | | | |
| Other attendees including members of the public are as recorded registration for the meeting. | | | |

Submitted by: Liz Adams

Approved by:

Date:



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| Topic | Owner | Time |
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| 1. Call to Order | | |
| Quorum Meeting was called to order by Chairman Ikard. Quorum present. | John Ikard | 9:04 a.m. |
| 2. Board Business/Action Items | | |
| Approval of Minutes for September 16 A motion to approve the September 16 minutes was made by Director Andrews and seconded by Director McCarthy. Motion carried. | John Ikard | 9:06 a.m. |
| 3. Chairman Update | | |
| Chairman Ikard noted a lot is going on – lots of construction. Bond coming up in a few weeks. We appreciate all the good work. Paul will be on the radio this afternoon regarding the bond. | John Ikard | 9:07 a.m. |
| 4. CEO Update | | |
| Brad provided the Authority update <ul style="list-style-type: none"> • Interviewing for Building Engineer and will be posting events and marketing positions soon. • Working hard on Stock Show ready and events post Stock Show. • We are focusing on procurements. • The Authority took on the role of producing a multi-purpose video for Stock Show – we will use this elsewhere as well. Shared the “sizzle reel” and indicated it will have an intro by the Mayor for Stock Show. • We are all working hard on the bond. John Ikard introduced Sandra Ruiz – she has been appointed to serve as the non-voting member of the board. Still needs council confirmation Lives in Globeville and is involved in many things in the community. She works with Focus Points, GES Coalition, Central 70 health projects. She wants to share information with the | Brad Buchanan | 9:08 a.m. |

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| <p>people in the neighborhood. Thinks its important to pass along information to the community.</p> | | |
| <p>5. Partner Reports</p> | | |
| <p><u>City and County of Denver:</u></p> <p>Construction Update</p> <ul style="list-style-type: none"> • Introduced himself – 3 months in as the program director. Excited to come in and finish some of the Phase 1&2 assets. • Showed construction at-a-glance. • Working on NW Drive and Bettie Cram Drive. Major work in North yards. • Asphalt is going down; bison pens are going in and pavers are going in. • We are doing all the finishing touches on the horizontal infrastructure. • Showed recent shot of SYEC, bison pens and West plaza. Noted the paving going on in the yards. • Bison pen posts are ¾ in metal pipes going in for bison pens. • Showed finish work – pavers and landscaping. • Showed photos of scale and pace. Lots happening. Putting down 2000 tons of asphalt per week. The holding pond has been built. Asphalt will moe in toward building soon. • 51st Avenue bridge construction is starting. NW Drive is getting asphalt. Pond D .(Ikard: full of water or jus holding) • Pilings going in to allow abutments • Ruiz – has water been cleaned of contaminants? Bouchard: yes – we have staff onsite and have done a lot of work to clean up. • Brendan: please talk about legal standards for environmental clean up. • Bouchard: we have very strict standards and can’t do work until we have met standards. • Brendan: we have to report to state and feds as wel. • Riverfront with sheep bridge, NW drive and multi use path along the riverfront. | <p>Mike Bouchard</p> | <p>9:17 a.m.</p> |

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| <ul style="list-style-type: none"> • CUP is coming along. It is almost complete. Temp pond by Bettie Cram is in place. CSU building are in process. • Finishing touches on Bettie Cram drive – landscape, trees shrubs benches, street signs – <p>Brendan: What is critical path for stock show</p> <p>Bouchard: Getting yards and SYEC ready. We have been blessed by weather. We had concern about material supply – we have a good line on the next asphalt. Critical interior work for FFE, IT, AV that are the most critical path.</p> <p>Ikard: Will we be ready?</p> <p>Guzman: Bison pens – have bison always been a part of the stock show. Do they auction them?</p> <p>Andrews: Bison have not always been at the show. They came along in the 1970's. WE have bison in that area the last week of stock show. Bison cannot be haltered and we need sturdy pens. They are auctioned. They have private treaty sales. They are not on Jr. Livestock auction.</p> <p>Tykus commented that he appreciated all the assistance in getting things done.</p> | | |
| <p>CSU:</p> <ul style="list-style-type: none"> • Showed images of the 3 buildings. We will begin to see more interior shots. We also offer tours of the buildings. • Save the dates: Jan 7 post Boots n Business – VIDA ribbon cutting, Jan 15 CSU day. Commuinity opening event. • Updates: <ul style="list-style-type: none"> ○ Build Back Better proposal submitted ○ Spur is hiring a special assistant ○ Contracting for custodial, grounds, security ○ Gathering feedback for a community event to open VIDA. ○ Hosted a BioBlitz in September • Pet health clinic – 8th annual. Treated 160 animals . Thanks for Focus points. • Water in the West – Success Across Different Scales. | Jocelyn Hittle | 9:37 |



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| <ul style="list-style-type: none"> • Showed video of the bridge placement. Art installation will include lights | | |
| <p><u>WSSA:</u></p> <ul style="list-style-type: none"> • 78 days until Stock Show • Just came off western fantasy – fundraiser for VOA • Westernaires will be onsite this weekend. Look for tickes on the website • October -November calendar is full. Bridal and wedding expo, enduro cross, supernatural concert dino stroll, amont others • NW Stock show. Tickes on sale, building staff and volunteer base, volunteer applications • Discussed round-up challenge – • Legacy campaign \$86M of pledges; planning full calendar of campaign evens • Ribbon cutting for yards and stockyards event center on Friday, January 7 at 4:00 pm with Jenny Tolman singing. | Paul Andrews | 9:44am |
| 6. Committee Reports | | |
| <p><u>Finance Committee</u></p> <p><u>Financials</u></p> <ul style="list-style-type: none"> • Three topics Monthly financials, \$400,000 TA and capital budget. • Noted no anomalies in the budget. Meghan confirmed and said we are 74% of budget. | Brendan Hanlon/ Meghan Sivakoff | 9:49 am |
| <p><u>Campus Services Committee</u></p> <p>Campus wide services have been productive but infrequent. We are going to change the time. Hoping to schedule them mid-month and do them in a virtual format . Next meeting will be November 9.</p> | Robb Brown | 10:04 am |



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| <p>Ikard supported the decision. Hoping to confirm 2nd Tuesday of month.</p> | | |
| <p><u>Community Benefits Committee</u></p> <ul style="list-style-type: none"> • Excited to have Sandra on the board. • We asked the community investment fund group to do: <ul style="list-style-type: none"> ○ They will work on the language of the round up and then work with board ○ Discussed their initial proposal for revenue. It is clear to them and us that the round up is not enough to suffice. They have sent us ideas and we will be meeting with partners and the board. We will work on a process. ○ Discussed the \$400,000 TA grant. They are already discussing the possibility of the fiscal agent. We have offered legal counsel and staff to help – at the same time recognizing they are in charge of he process. ○ They are a separate committee and we hope to get on a regular cadence. ○ They are interested in the Bond and have been as supportive as possible. They have been supportive of our work. They are great. • | <p>Lucia Guzman</p> | <p>9:53 am</p> |
| <p>7. Motion to Approve CIF Fund</p> | | |
| <p>Motion to create CIF fund</p> <p>Jones,Brendan</p> <p>Brendan asked about sole signatory? Is there a value in having someone else.</p> <p>MOTioin passed.</p> | | <p>10:03 am</p> |
| <p>8. EDA Grant Application</p> | | |
| <p>Thanks to CSU to being the the lead on the Build Back Better grant. Concept is around moving forward and creating a value chain around Colorado.</p> <p>The Authority will seek funding for the operations of the 1909 market abd focus on programming including small and minority businesses. We have asked for a small grant to do 1st phase work.</p> | <p>Meghan Sivakoff/Brad Dodson</p> | <p>10:07 am</p> |



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| <p>Brad Dodson discussed that the ACE delegation came out to the campus and there was so much excitement. They saw the 1909 as a great intersection and if we are successful we will fund phase 2 of the 1909 including a mezzanine and community kitchen and creates a sustainable business model as outlined in business mode. Will help create storefront etc.</p> <p>Had letters of support – broad support.</p> <p>Jocelyn said thank you to everyone.</p> <p>Ikard: Who makes the decision?</p> <p>Jocelyn: It is a committee that will winnow down the applications.</p> <p>Brad thanked CSU for stepping up in the leadership role. The impact will be substantial. There wasn't another right partner. We owe them a huge debt of gratitude.</p> | | | | |
| 9. Public Comment | | | | |
| No Comment | | | | |
| 10. Executive Session | | | | |
| <p>A motion to move into Executive Session was made by Director Jones and seconded by Director Andrews.</p> <p>Following required reading of CRS regarding Executive Session, the board moved into Executive Session without objection</p> | | 10:14 am | | |
| 11. Comments and Adjourn | | | | |
| <p>Brad comment that NWC was awarded Owner of the Year by Engineering.....</p> <p>A motion to adjourn was approved</p> | | 10:38 am | | |

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| 12. Next Meeting: | | | | | |
| Date | November 2021 | Time: | 9:00 a.m. | Location: | Zoom Webinar |

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