



**NOTICE OF NATIONAL WESTERN CENTER  
AUTHORITY BOARD MEETING**

BE ADVISED THAT:

THE NATIONAL WESTERN CENTER AUTHORITY BOARD  
WILL HOLD A BOARD MEETING AS FURTHER DESCRIBED  
ON THE MEETING AGENDA ATTACHED HERETO.

**DATE: April 26, 2018**

**TIME: 9:30 A.M. to 11:30 A.M.**

**LOCATION: NATIONAL WESTERN COMPLEX**

**ADDRESS: 4655 HUMBOLDT ST,  
DENVER, CO 80216**

# NATIONAL WESTERN CENTER AUTHORITY BOARD MEETING AGENDA

April 26, 2018 | 9:30am-11:30am

National Western Center Complex (VIP Room) | 4655 Humboldt Street, Denver, CO 80126

Call to Order

Public Comment Period (Sign-in Sheet)

Action Items:

1. Approve Meeting Minutes

Capital Build Update

1. Mayor's Office of the National Western Center

Partner Reports

1. City and County of Denver
2. Colorado State University
3. Western Stock Show Association

Subcommittee Reports

1. Executive Search – committee of the whole  
CEO job description revision  
Attorney job description approval
2. Campus Partnerships – Chair, Andrews, Brown, Hanlon, Leid, Lovato McCarthy, Parsons)  
Energy Committee – Katrina Mangan with Green Roofs to speak
3. Community – Chair, Amaro, Lovato, Grant

Adjourn



**DRAFT 4.20.18**

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