

NATIONAL WESTERN CENTER AUTHORITY BOARD MEETING AGENDA

August 30, 2018 | 9:30am-12:30pm

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

Call to Order

Executive Session(s) pursuant to §§ 24-6-402(e)-(f), C.R.S. to discuss CEO finalists (timing of executive session(s) may be adjusted at the discretion of the Board).

Action Items:

1. Approve Meeting Minutes

Chair Report

Treasurer Financial Report

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. Campus Services & Partnerships
2. Community Benefits

New Business

1. Board Timeline
2. Discuss appointment of Officers of the Authority
3. Discuss appointment of an Official Custodian of Authority Funds and Bank Accounts
4. Discuss additional Board Policies
5. Establish Board and Committee meetings for 2019

Public Comment Period (Sign-in Sheet)



Executive Session(s) pursuant to §§ 24-6-402(e)-(f), C.R.S. to discuss matters subject to negotiation
(timing of executive session(s) may be adjusted at the discretion of the Board)

Adjourn