



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: December 20, 2018

TIME: 9:30 AM – 12:15 PM

LOCATION: NATIONAL WESTERN COMPLEX

ADDRESS: 4655 HUMBOLDT ST, DENVER, CO 80216

NATIONAL WESTERN CENTER AUTHORITY BOARD MEETING AGENDA

December 20, 2018 | 9:30am-12:15pm

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

9:30a Call to Order

9:35a Action Items:

1. Approve Meeting Minutes

9:40a Chair Report

9:45a CEO Report

10:00a Treasurer Financial Report

10:15a Mayor Michael Hancock

11:00a Capital Build Update

1. Mayor's Office of the National Western Center Presentation
2. Q&A

11:15a Subcommittee Reports

1. Campus Services & Partnerships
2. Community Benefits
3. Security & Waste

11:25a Partner Reports

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

11:40a New Business

1. Sunshine Law
2. January Meeting
3. Workplan
4. Board Resolutions

11:50a Public Comment Period (Sign-in Sheet)

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

Adjourn

