



NOTICE OF NATIONAL WESTERN CENTER AUTHORITY
BOARD MEETING

BE ADVISED THAT:

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

DATE: February 28, 2019

TIME: 9:30 AM – 12:30 PM

LOCATION: NATIONAL WESTERN COMPLEX (VIP Room)

ADDRESS: 4655 HUMBOLDT ST, DENVER, CO 80216

NATIONAL WESTERN CENTER AUTHORITY BOARD MEETING AGENDA

February 28, 2019 | 9:30am-12:30pm

National Western Center Complex (VIP Room) | 4655 Humboldt Street, Denver, CO 80216

9:30a Call to Order

9:35a Action Items:

1. Approve Meeting Minutes

9:40a Chair Report

9:45a CEO Report

9:50a New Business

1. Strategic Implementation Plan (SIP) Introduction

10:35a Executive Session(s) pursuant to §§ 24-6-402(4)(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)

10:50a Committee Reports

1. Campus Services & Partnerships
2. Community Benefits
3. Security & Waste
4. Finance & Audit
 - a. Review and Approve 2019 Budget

11:05a Capital Build Update

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

11:20a Partner Reports

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

11:35a Public Comment Period (Sign-in Sheet)

Executive Session(s) pursuant to §§ 24-6-402(4)(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)

12:30p Adjourn

