



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: May 30, 2019

TIME: 9:30 AM – 11:00 AM

LOCATION: NATIONAL WESTERN COMPLEX (VIP Room)

ADDRESS: 4655 HUMBOLDT ST, DENVER, CO 80216

NATIONAL WESTERN CENTER AUTHORITY BOARD MEETING AGENDA

Thursday, May 30, 2019 | 9:30am-11:00am

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 Capital Build Update

1. Mayor's Office of the National Western Center

9:55 Partner Reports

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

10:10a Committee Reports

1. Community Benefits
2. Security & Waste
3. Finance & Audit
 - a. Board Resolution – Property Disposition
4. Campus Services & Partnerships

10:25a 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)

11:00a Adjourn

