



**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: September 26, 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

**Thursday, September 26, 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
  - 1. General Updates
- 9:55a Capital Build Update
  - 1. Mayor's Office of the National Western Center
- 10:10a Partner Reports
  - 1. City and County of Denver
  - 2. Colorado State University
  - 3. Western Stock Show Association
- 10:25a Committee Reports
  - 1. Community Benefits
  - 2. Finance & Audit
  - 3. Campus Services & Partnerships (to be given in executive session)
- 10:35a New Business
- 10:40a Public Comment Period (Sign-in Sheet)
- 10:45a Executive Session(s) Pursuant to §§ 24-6-402(4) and (4) (a), (e), and (f), C.R.S., to discuss, various matters related to: the purchase, acquisition, transfer, and sale of real property interests (§ 24-6-402(4)(a), C.R.S.); determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators (§ 24-4-406(4)(e), C.R.S.); and personnel matters (§ 24-6-402(4)(f), C.R.S.) related to the purpose of the meeting. The Board may also confer with the attorney for the Authority on specific legal questions related to these topics (§ 24-6-402(4)(b), C.R.S.). The Board will not adopt any proposed policy, position, resolution, rule, regulation, or formal action during this executive session. (timing of executive session(s) may be adjusted at the discretion of the Board)
- 12:30p Adjourn



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