



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: October 31, 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, October 31, 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
- 9:50a CEO Report
 - 1. General Updates
- 9:55a Capital Build Update
 - 1. Mayor's Office of the National Western Center
- 10:05a Partner Reports
 - 1. City and County of Denver
 - 2. Colorado State University
 - 3. Western Stock Show Association
- 10:15a Committee Reports
 - 1. Community Benefits
 - 2. Finance & Audit
 - 3. Campus Services & Partnerships (to be given in executive session)
- 10:20a New Business
 - 1. STEAD – K. Leid
- 10:25a Public Comment Period (Sign-in Sheet)
- 10:30a Executive Session(s) Pursuant to §§ 24-6-402(4) and (4) (a) and (e), 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.); and to determine 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.) 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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