

NATIONAL WESTERN CENTER AUTHORITY

BOARD MEETING AGENDA

Thursday, February 20, 2020 | 9:00 am - 12:00 pm

NWC Authority Stockyards Conference Room | 4701 Marion Street, Denver, CO 80216

- 9:00 am Call to Order
- 9:05 am Action Items
1. Approve Meeting Minutes
- 9:10 am Chair Report
- 9:15 am CEO Report
1. General Updates
- 9:30 am Partner Reports
1. City and County of Denver
 2. Colorado State University
 3. Western Stock Show Association
- 9:45 am Committee Reports
1. Community Benefits
 2. Finance & Audit
 3. Campus Services & Partnerships
- 9:55 am Programming & Partnerships Update
- 10:15 am Communications and Marketing Update
- 10:30 am New Business
- 10:40 am Public Comment Period (Sign-in Sheet)
- 10:50 am 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)
- 11:50 am Consideration of Resolution on Campus Energy Agreement
- 12:00 pm Adjourn

Guest WiFi: NWCA-Guest | Password: NWCAGuest



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