

NATIONAL WESTERN CENTER AUTHORITY BOARD MEETING AGENDA

Thursday, December 17, 2020 | 9:00 am – 12:00 pm

Virtual Meeting via Zoom

- 9:00 am **Call to Order**
- 9:05 am **Action Items**
1. Approve Meeting Minutes
 2. Acknowledge receipt of CSU reappointment of Bill Mosher and WSSA reappointment of Doug Jones
- 9:10 am **Chair Report**
- 9:15 am **CEO Report**
- 9:30 am **Partner Reports**
1. City and County of Denver
 - a. Construction Update
 - b. Budget Update
 2. Colorado State University
 3. Western Stock Show Association
- 9:45 am **Committee Reports**
1. Finance and Audit
 - a. Review of NWCA Cash Projections
 - b. **ACTION ITEM:** Resolution 2020-03 Gift Acceptance and Restricted Funds Management Policies
 - **MOTION:** Board approve resolution 2020-03
 2. Community Benefits
 3. Campus Services & Partnerships
 - a. **ACTION ITEM:** Approval of NWC statement of intent to participate in the Renewable Denver Community Solar Initiative as a host site and continue in negotiations.
 - **MOTION:** The National Western Center Authority intends to serve as a host site in the Renewable Denver Community Solar Initiative under terms acceptable to the Authority. The Board further approves of the Chief Executive Officer (and delegates) continuing to investigate the feasibility of the placement, construction, and operation of the community solar gardens, and to negotiate agreements related thereto to be brought to the Board for consideration and possible approval.
- 10:10 am **INFORMATION ITEM:** Update on the Respond and Rebuild Fund
- 10:20 am **INFORMATION ITEM:** 2021 Authority Operations Plan Overview
- 11:00 am **Public Comment Period**
- Members of the public wishing to comment may use the hand raise or chat function to indicate they would like to make a comment.

Public Registration Link:

https://us02web.zoom.us/webinar/register/WN_MmVYqvaDRZiQyvzQ2wWoIQ

11:05 am **Executive Session (as needed)**

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)

11:30 am **Return to public session**

11:35 am **Adjourn**

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