

NATIONAL WESTERN CENTER AUTHORITY

BOARD MEETING AGENDA

Thursday, January 21, 2021 | 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
- 9:10 am **Chair Report**
- 9:15 am **CEO Report**
- 9:30 am **Partner Reports**
1. City and County of Denver
 a. Construction Update
2. Colorado State University
3. Western Stock Show Association
- 9:45 am **Committee Reports**
1. Finance and Audit
 a. Review of Revised 2021 Budget
 b. **ACTION ITEM: Motion to approve 2021 budget as revised**
2. Community Benefits
3. Campus Services & Partnerships
- 10:15 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.
- 10:20 am **Executive Session**

Pursuant to §§ 24-6-402(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 (§ 24-6-402(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)
- 10:50 am **Return to public session**
- 10:50 am **Adjourn**

Public Registration Link:

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