



National Western Center
Authority Board Meeting Minutes

Date of Meeting:	October 2, 2019	Time:	8:30 a.m.
Minutes Prepared By:	Melody Ambrose	Location:	Denver Museum of Nature and Science

1. Meeting Description

National Western Center Authority Board Executive Meeting

2. Authority Board Member Attendance at Meeting

Name	Present	Absent	Notes
John Ikard	X		
Lucia Guzman	X		
Steven McCarthy	X		
John Zapien	X		
Robb Brown	X		
Kelly Leid	X		
Monique Lovato	X		
Liliana Flores Amaro*	X		
Brendan Hanlon*	X		
Tony Frank	X		
Amy Parsons	X		
Pat Grant	X		
Paul Andrews	X		

***Non-Voting Members**

Other attendees including members of the public are as recorded in any sign-in sheet(s) collected for the meeting.



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Topic		Owner	Time
Call to order Quorum present.		John Ikard	8:34 a.m.
3. Executive Session			
<i>Announcement of Executive Session</i> 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. Kelly Leid made motion to enter executive session and John Zapien seconded the motion. It was approved by a unanimous voice vote of quorum members present. Executive Session ended at 12:32 p.m. with a motion by Kelly Leid, seconded by Pat Grant. It was approved by a unanimous voice vote of quorum members present.		John Ikard	8:36 a.m.
4. Adjournment			
Meeting Adjourned.		All	10:33 a.m.
5. Next Meeting:			
Date	October 31, 2019	Time:	9:30 a.m.- 12:30 p.m.
Location:	National Western Stock Show		
Description:	Regular Monthly Meeting of National Western Center Authority Board for October 2019		