

Monthly Meeting Minutes of the Board of Directors of the National Western Center Authority  
for December 19, 2019

Topic	Owner	Time
<p><b>Call to order</b> All 13 members present in person or by phone; 11 of 11 voting members present; Quorum present.</p>	John Ikard	9:31 a.m.
<b>Executive Session</b>		
<ul style="list-style-type: none"> <li>• <b>Announcement of Executive Session</b> Executive Session(s) Pursuant to §§ 24-6-402(4) and (4) (a) and (e), C.R.S. to discuss, various matters related to: 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 District Energy Contract negotiations. 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.</li> <li>• Motion to go into Executive Session to dismiss status of District Energy Contract negotiations: <ul style="list-style-type: none"> <li>○ Motion by: Director Leid.</li> <li>○ Seconded by: Director Grant.</li> <li>○ Counsel Mark Williams read the statutory requirements for Executive Session, reminded all that the session was – pursuant to statute – being recorded, and that the recording will be kept in the books and records of the NWCA, and stated that no policy or other decision or vote would occur in the Executive Session.</li> <li>○ No further discussion by the Board.</li> <li>○ Unanimous vote to go into Executive Session.</li> </ul> </li> </ul>		9:33 am
<b>Board Business</b>		
<ul style="list-style-type: none"> <li>• Motion to go out of Executive Session: <ul style="list-style-type: none"> <li>○ Motion by Director Zapien.</li> <li>○ Seconded by Director Guzman.</li> <li>○ Discussion.</li> </ul> </li> <li>• Chairman Ikard called for a vote which was unanimous.</li> </ul>	John Ikard	10:33 a.m.
<ul style="list-style-type: none"> <li>• The Board had a discussion concerning proposed Resolution 2019-04. The discussion concerned the benefits and risks of proceeding with the Campus Energy Agreement (“CEA”).</li> <li>• Director Grant expressed his concerns of the current state of the deal, but also encouraged conversation and discussion</li> </ul>	Brad Buchanan	10:36 a.m.

<p>between all sides in the negotiation to come together on a deal. Directors Zapien, Guzman, and Leid expressed appreciation for the points made by other directors, including Directors Grant and Parsons.</p>		
<ul style="list-style-type: none"> <li>Chairman Ikard called for a vote on Resolution 2019-04. Director Leid made the motion, seconded by Director Guzman. No further discussion occurred. Chairman Ikard called for the formal vote, and Mark Williams called for a roll call. Of the 11 voting members, 9 voted in favor, 1 voted against, and 1 abstained (the roll call is attached to the final signed Resolution).</li> </ul>		10:45 a.m.
<b>Action Items</b>		
<ul style="list-style-type: none"> <li>The Minutes of the November 2019 Board meeting were reviewed. Chairman Ikard called for a vote on its approval. Director Grant made the motion to approve the Minutes, seconded by Director Guzman. There was no further discussion. The Minutes were unanimously approved.</li> </ul>		10:49 a.m.
<ul style="list-style-type: none"> <li>Chair Ikard: <ul style="list-style-type: none"> <li>Chair Ikard thanked Directors Lovato and Amaro for their service as Directors as their terms expire.</li> </ul> </li> </ul>		10:50 a.m.
<b>4. CEO Update</b>		
<ul style="list-style-type: none"> <li>The January 16, 2020 Board meeting will be at the Authority offices, 4<sup>th</sup> floor.</li> <li>Job posting for Melody Ambrose’s replacement has been made.</li> <li>The Authority’s offices will be closed December 24 and 25, 2019 for the Holidays.</li> </ul>	Brad Buchanan	10:51 a.m.
<b>5. Partner Reports</b>		
<ul style="list-style-type: none"> <li><b>CSU:</b> Ms. Parsons gave a report on the status of the CSU facilities construction. She showed project drawings of the Animal Health Building, Water Building, Greenhouse, and McConnell building.</li> <li>The CSU Campus at the National Western Campus will be called the “Spur”.</li> <li>Busy getting ready for stock show – have 165 volunteers from CSU to help.</li> <li><b>WSSA:</b> Paul Andrews met with the Bruce Randolph Foundation regarding its Denver scholarship program and WSSA will create an agriculture program in summer 2020 (to give scholarships through the AG program).</li> <li>1/11/20: NWSS opens.</li> </ul>		10:52 am

<ul style="list-style-type: none"> <li>Legacy building design will be introduced in January 2020.</li> </ul>		
<b>6. Committee Reports</b>		
<ul style="list-style-type: none"> <li>Community Benefits – No report.</li> <li>Finance &amp; Audit – No report; will discuss budget later in meeting.</li> <li>Campus Services - No report.</li> </ul>		
<b>7. Programming &amp; Partnerships Update</b>		
<ul style="list-style-type: none"> <li>Matt Barry, NWCA Chief Innovation Officer, reported that: the NWCA received its first grant.</li> <li>Vision for food system due January 31, 2020 (NWCA is an anchor).</li> <li>The NWCA staff went to Colorado’s western slope to build relationships.</li> <li>Discussed programming in GES neighborhoods.</li> </ul>		
<b>8. New Business</b>		
None		11:21 a.m.
<b>9. Public Comment Periods</b>		
None		11:22 a.m.
<b>10. Executive Session</b>		
<ul style="list-style-type: none"> <li><b>Announcement of Executive Session</b> 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.</li> <li>Motion to go into Executive Session: <ul style="list-style-type: none"> <li>Motion by: Chair Ikard.</li> <li>Seconded by: Director McCarthy.</li> <li>Counsel Mark Williams read the statutory requirements for Executive Session, reminded all that the session was – pursuant to statute – being recorded and the recording kept in the books and records of the NWCA, and stated</li> </ul> </li> </ul>		11:23 a.m.

<ul style="list-style-type: none"> <li>that no policy or other decision or vote would occur in the Executive Session.</li> <li>• No further discussion by the Board.</li> <li>• Vote was unanimous to go into Executive Session.</li> </ul>		
<ul style="list-style-type: none"> <li>• Motion to go out of Executive Session: <ul style="list-style-type: none"> <li>○ Motion: Director Leid.</li> <li>○ Seconded: Director Lovato.</li> <li>○ Discussion.</li> <li>○ Unanimous vote to go out of Executive Session.</li> </ul> </li> </ul>		12:05 p.m.
<b>11. Action Items (ongoing)</b>		
<ul style="list-style-type: none"> <li>• Motion to approve 2020 Budget. <ul style="list-style-type: none"> <li>○ Motion by: Director Lovato.</li> <li>○ Seconded by: Director Grant.</li> <li>○ Discussion.</li> <li>○ Chair Ikard called for a vote – unanimous.</li> </ul> </li> <li>• 8 voting members of the Board present (Directors Frank, Brown, and Parsons had to leave the meeting at 10:50 a.m.); quorum present.</li> </ul>		12:07 p.m.
<b>12. Adjournment</b>		
<ul style="list-style-type: none"> <li>• Chair Ikard called for a vote to adjourn. Director Lovato made the motion, seconded by Director Grant. There was no discussion and all Directors present (eight voting members remained) unanimously voted to adjourn the meeting.</li> </ul>		12:10 p.m.
<b>13. Next Meeting:</b>		
<ul style="list-style-type: none"> <li>• February 20, 2020 at 9:00 am at the NWCA offices.</li> </ul>		