



National Western Center
 Authority Board Meeting Minutes

Date of Meeting:	June 16, 2022	Time:	9:00 am – 10:28 am
Minutes Prepared By:	Jenna Garcia	Location:	Hybrid Meeting via ZOOM and In Person LEB
Meeting Description			
National Western Center Authority Board Meeting			
Authority Board Member Attendance at Meeting			
Name	Present	Absent	Notes
John Ikard	X In person		
Lucia Guzman		X	
Steven McCarthy		X	
VACANT			
Robb Brown	X Zoom		
Kelly Leid	X Zoom		
Sandra Ruiz*	X Zoom		
Brendan Hanlon*	X In person		
Tony Frank		X	
Bill Mosher	X In person		
Doug Jones		X	
Paul Andrews	X Zoom		
Ernest House	X Zoom		
*Non-Voting Members			
Other attendees including members of the public are as recorded registration for the meeting.			

Submitted by: Jenna Garcia

Approved by:

Date:



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Topic	Owner	Time
1. Call to Order		
Quorum Meeting was called to order by Chairman Ikard. Quorum present.	John Ikard	9:04 a.m.
2. Board Business/Action Items		
Approval of Minutes for April 21 A motion to approve the May minutes was made by Director Bill Mosher and seconded by Paul. Motion carried.	John Ikard	9:05 a.m.
3. Chairman Update		
Chairman Ikard provided comments: <ul style="list-style-type: none"> Welcome Thank you staff 	John Ikard	9:05 a.m.
4. CEO Update		
Brad provided the Authority update <ul style="list-style-type: none"> Community update – Violeta and Sonia as new facilitators for CAC+ group Events update – Taco fest, FEI presentation, ramping up events and booking Staffing and Ops update – Dir comm engagement offer accepted by Anthony Aragon (works for DOTI on Washington Street) Working on job posting for Dir of finance and operations manager Finalizing 20223 budget. We will be bringing final budget to July meeting. 	Brad Buchanan	9:04 a.m.
5. Partner Reports		
<u>City and County of Denver:</u> Construction Update <ul style="list-style-type: none"> Construction at a glance Aerial photo – rain gathering in detention pond 51st ave bridge work making amazing progress. Curb and gutter in. Continue to coordinate with DOTI on connections on other side of river. 	Mike Bouchard	9:16 a.m.

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<ul style="list-style-type: none"> • Continue to build out riverfront – concrete will go in in next several weeks • Next few weeks will see poles in riverfront area come down (will be buried underground) • Started on construction of the theater • Doing a lot of grass seeding around the equestrian pad • Working hard on livestock building and approaching 60% design submittal. Looking forward to presenting to this board that update in next month or two. <p>Questions: Bill – how tall is the bridge? Mike: vertical clearance 3ft above 100 year flood line. Jocelyn- what is construction on other side of river? Mike: Part of the Heron Pond updates – Phase 1B.</p> <p>John: How may levels of design approvals do you need for Livestock Mike: - SADL - CPD</p> <p>John: What’s community input to design? We will be sharing it will them. It was coordinated with them in the master planning process.</p>		
<p><u>CSU:</u></p> <ul style="list-style-type: none"> • June 8th grand opening for Terra – had over 450 people attend grand opening. Had food trucks there and commissioner of Agriculture. Lots of other activities • Kids Day June 9 – 300 kids and families attended • Community Day June 11 – very hot and needed more shade for attendees. Ordering more tents for future • Going to continue working on how to better activate collectively next time • Hydro coming along. Windows going in as well as drywall • McConnell is coming together as well. Railings are in. • Staffing – Jeremy Davis joined team last Wednesday. Food innovations center operations manager to start in July • Community food access garden was planted June 1st 	<p>Jocelyn Hittle</p>	<p>9:30am</p>

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<p>Questions:</p> <p>John: where do you office?</p> <p>Here at CSU Spur and downtown</p> <p>John: How broadly did you market Terra events.</p> <p>Mailers to GES and emailed and social media to hundreds</p>		
<p><u>WSSA:</u></p> <ul style="list-style-type: none"> • Extended partnership with Centura • Facility maintenance is happening during down time at Complex. Roof leaks, pot holes, etc. • Honoring the Legacy Campaign at \$95M with more prospects in the pipeline • Donor event in September, no breaking ground with Legacy. Maybe do that closer to Stock Show January 2023 	Paul Andrews	9:35 am
<p>6. Committee Reports</p>		
<p><u>Finance Committee</u></p> <p><u>Financials</u></p> <ul style="list-style-type: none"> • Year of savings on track • \$3,306 for CIF from Jurassic • District energy – payments and working with CSU on that but nothing of note. <p>Bill Mosher: When’s budget approval?</p> <p>August/ Sept timeframe. We ush our forward to inform city budget.</p> <p>What’s deadline for city budget?</p> <p>CFO meetings July, Mayor meeting aug, September release</p>	Brendan Hanlon	9:41 am
<p><u>Campus Services Committee</u></p> <ul style="list-style-type: none"> • Committee didn’t meeting this month • Remain focused on procurements. Janitorial closed – 4 respondents. Majority MWBE • Working on selection committee • Other procurements – landscaping and snow removal will be next then fire suppression. 	Robb Brown/ Meghan Sivakoff	9:45 am

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<ul style="list-style-type: none"> Community solar – agreements has been executed. Installation on SYEC and M&O in September 		
<p><u>Community Benefits Committee</u></p> <ul style="list-style-type: none"> Brad highlighted most of high points Cancelled our committee meeting this month because of conflict with Terra grand opening Brad sent note to committee last week <ul style="list-style-type: none"> Hoping Jurassic picks up CIF roundup dollars for May have not dropped yet. Excited for facilitators to be on board and to participate in June 22 meeting 	Ernest House	9:50 am
7. Public Comment		
Motion to adjourn Bill and Robb dissent.		10:28 am

Next Meeting:					
Date	July 21, 2022	Time:	9:00 a.m.	Location:	Hybrid and Zoom Webinar

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