



National Western Center
Authority Board Meeting Minutes

Date of Meeting:	July 21, 2022	Time:	9:00 am –
Minutes Prepared By:	Anthony Aragon	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 In person		
Steven McCarthy	X In person		
VACANT			
Robb Brown		X	
Kelly Leid	X In person		
Sandra Ruiz*		X	
Brendan Hanlon*		X	
Tony Frank		X	
Bill Mosher	X In Person		
Doug Jones	X In person		
Paul Andrews	X In person		
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:



National Western Center
 Authority Board Meeting Minutes

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 Kelly Leid and seconded by Paul Andrews. Motion carried.	John Ikard	9:05 a.m.
3. Chairman Update		
Chairman Ikard provided comments: <ul style="list-style-type: none"> • Welcome • Lucia Guzman last meeting. Grateful for her service. Presented a belt buckle for her dedication to the Authority. Brought energy to the BOD. 	John Ikard	9:05 a.m.
4. CEO Update		
Brad provided the Authority update: <ul style="list-style-type: none"> • Budget presentation in August • Facilities Update: District Energy System. Couple tours a week, those include: <ul style="list-style-type: none"> ○ Senator Hickenlooper’s Office ○ Rep. DeGette’s Office ○ Xcel Energy • CSU State Magazine, great information about the DES • Events – Taco Fest, Centrio Board Mtg., Jurassic World drive in nights • Chris Lake & Fisher Concert, 12K tickets expected to be sold • SYEC Brochures being created including rate card. One Ag. related, one General Public focused 	Brad Buchanan	9:10 a.m.
5. Partner Reports		
<u>City and County of Denver:</u> Construction Update <ul style="list-style-type: none"> • 51st Avenue Bridge – approach paving done. Waiting on artist to complete rail. 	Mike Bouchard	9:20 a.m.

Submitted by: Jenna Garcia

Approved by:

Date:



National Western Center Authority Board Meeting Minutes

<ul style="list-style-type: none"> • W. side fast tracking 51st Avenue • Betty Cram Bridge awaiting finalization of other projects to determine final configuration • Riverfront Open Space, trails shaping up. Pads for picnic areas & amphitheater in process • Pollinator lawn & garden • Livestock Center – See SLIDE Groundbreaking event, Q4 2022 – getting contract thru Council Before budget process 		
<p><u>CSU:</u></p> <ul style="list-style-type: none"> • Hydro – On target to be complete in late October. Ribbon cutting, January 6, 2023. Will have theater space, majority of classrooms, café space & laboratory space & office space inc. Denver Water. • Community Food Justice Garden flourishing w/CSU Extension, GrowHaus & Denver Urban Gardens. • Dumb Friends League drive up – 90 cars • 7-22 CU Spur Service Day: South Platte River Clean Up • Water in the West Conference, Nov. 2-3 @ Seawell Ballroom 	Jocelyn Hittle	9:30am
<p><u>WSSA:</u></p> <ul style="list-style-type: none"> • Reigning Horse Assn. Summer Slide Show week of July 18th. • Stock Show planning in place. Just hired Jennifer Bocha to manage Livestock • Fully booked Fall season • Capital campaign -- \$95 million to date. Goal is \$100 million by end of Summer. <ul style="list-style-type: none"> ○ Donor thank you in early September to highlight Legacy 	Paul Andrews	9:35 am
6. Committee Reports		
<p><u>Finance Committee</u></p> <p><u>Financials</u></p> <ul style="list-style-type: none"> • Brendan Hanlon, left City to work at CSU. • No Finance Committee meeting this month. • Brad presented to BMO?? on July 15th. • YTD tracking at 44% 	Brad Buchanan	9:41 am
<p><u>Campus Services Committee</u></p> <ul style="list-style-type: none"> • Committee met. Janitorial procurement process in executive session 	Robb Brown/ Meghan Sivakoff	9:45 am

Submitted by: Jenna Garcia

Approved by:

Date:



National Western Center
 Authority Board Meeting Minutes

<ul style="list-style-type: none"> Working on snow removal procurement process 		
<p><u>Community Benefits Committee</u></p> <ul style="list-style-type: none"> Met on July 13th with the committee CIF committee did not have an update but planning to complete process by July 30th Discussed community representative on the NWA BOD Shared texting service Procurement process and technical assistance provided by NWA Ernest & Anthony to meet with Councilwoman CdeBaca Land acknowledgement process for meetings & events Shout out to CSU for including land acknowledgement at groundbreaking Continuous outreach to GES community to utilize community space at the Campus CAC+ meeting conflict resolution presented at July 27th meeting Anthony to start meeting with Jessica Zender from Councilwoman’s office on a monthly basis 	Ernest House	9:50 am
7. Public Comment		
Motion to adjourn by Chairman, John Ikard		10:23 am

Next Meeting:					
Date	August 18, 2022	Time:	9:00 a.m.	Location:	Hybrid and Zoom Webinar

Submitted by: Jenna Garcia

Approved by:

Date: