

Date of Meeting:	March 17, 2022	Time:	9:09 am – 10:05 am			
Minutes Prepared By:	Liz Adams Location:		Hybrid Meeting via ZOOM and In Person SYEC			
Meeting Description						
National Western Center Authority Board Meeting						

Authority Board Member Attendance at Meeting

Present	Absent	Notes
	X	
X Zoom		
X Zoom		
Vacant		
X Zoom		
X Zoom		
X Zoom		
X In Person		
X In Person		
	X	
X In Person		
X In Person		
X Zoom		
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*Non-Voting Members

Other attendees including members of the public are as recorded registration for the meeting.

Submitted by: Liz Adams	Approved by:	Date:

Topic	Owner	Time
1. Call to Order		
Quorum Meeting was called to order by Steve McCarthy. Quorum present.	Steve McCarthy	9:09 a.m.
2. Board Business/Action Items		
Approval of Minutes for February 17 A motion to approve the February 17 minutes was made by Director Jones and seconded by Director Andrews. Motion carried.	Steve McCarthy	9:10 a.m.
3. Chairman Update		
Chairman Ikard was absent. Steve McCarthy made introductory remarks.	Steve McCarthy	9:11 a.m.
4. CEO Update		
 Community Community and small business vendor open house for procurements is next week. 1000 comp tickets to the Jurassic event will be distributes – we have custom codes. Staff and community met to discuss how to distribute We will be handing out vouchers to recreation centers and nonprofits in the GES neigborhoods. Vouchers ust be used by June 30. Community partner day We will celebrate partners, vendors, construction people, councilmembers by providing tickets in a 2:00 pm – 6:00 pm time block on April 13. There will be a ribbon cutting for the Central Utility Plant (CUP) on April 20 – all board members are invited. 	Brad Buchanan	9:11 a.m.

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 Jurassic is ramping up their number of tickets and parking and concessions are going well. Tell your friends about the exhibit April 28 will be the launch of the new movie Tim Taylor is responding to a lot of inquiries about SYEC and yards. Hoping to book a number of events. We will miss Brad Dodson and wanted to recognize him. Steve M: Do we have any financial numbers from Jurassic yet? 		
Brad: Jurassic has not reported numbers yet. 5. Partner Reports		
 City and County of Denver: Construction Update Mike showed the Construction at a Glance presentation Discussed cost impacts on Livestock Center – looking at procurement strategies, etc. We have a series of drone shots. They are from the same spots so we are able to show time lapse. June-December-March - now benches, pavers and waiting for spring for plants. Riverfront is in process. The Bridge – photo from March 3 – pouring deck. Bridge amenities on the deck, etc. Low flow season is ending so we needed to be out of the river. Bridge art is coming soon. The artist was experiencing supply chain issues. Theme is Bridge of the Sun and represents local culture. 	Mike Bouchard	9:19 a.m.
Questions: Doug: Livestock Center – when is ground breaking? We have heard June/July date to start and have communicated that to a lot of people. What is happening with that? Bouchard: We know that it is not going to happen in June/July. We are looking at Fall – that is if we do multiple procurements. Doug: You know it is critical to be done by fall 2024. Bouchard: We are working through this with partners and should have more information soon. Bouchard: We understand.		

Approved by:



McCarthy: Won't the stock show patrons understand the difficulties? Paul: You can't prepare that building on December 15. We need that schedule to match up and have more time. We need a soft		
that schedule to match up and have more time. We need a soft opening in that building.		
 Shout out to NWC Authority for Jurassic and Art on the bridge. Preview of new collateral and marketing. We are working hard to get folks to go to Vida. Will partner with NWCA. We are excited about Terra opening in June – June 8 at 11:00 and Community and Family Day Saturday, June 11. Terra will have great accessible spaces. Coming soon: Rooftop greenhouses, green room, teaching kitchen, food innovation lab, soil/water/plant labs, living wall, ag teaching lab, extension and food systems offices and event space. Working on exterior of Hydro – skrim will go up soon. We have two new education facilitators and are looking for Events Director and kitchen and food lab manager. Youth Action Team is back. Service day with Huerta Urbana is April 12 Construction management students are building raised garden beds for community. Comms – we continue to communicate through our social network channels. Frank: We are on time on these projects? We are staying on schedule. The new buildings are going to have internet, right? McCarthy: Can you send job descriptions. And tell me about the food kitchen. Jocelyn: Kitchen will be research and community. Brad: A quick thanks to you and JE Dunn for helping facilitate the flow of traffic between the buildings. 	Jocelyn Hittle	9:27am

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WSSA:	Paul Andrews	9:36 am
Upoming Events		
Tri-state Auto Exhibition		
 Rocking Rockies Cheerleading Nationals 		
Denver Home Show		
 Gold rush Quarter Horse Show 		
 Rocky Mountain Train Show 		
Adixion Show		
 Colorado Paint Horse Show 		
 Rodeo All-Star is taking most of staff time. It is a Friday, 		
Saturday event.		
Country star is Wade Bowen		
Stock Show		
 We are talking about bringing back our horse show. 		
We haven't had it for 6 years because the quality		
fell. Looking to pull the trigger on a new deal.		
 Partnership contract renewals are happening. 		
Volunteer recruitment is ongoing.		
Honoring the Legacy – we are at committed pledges		
of \$94M.		
Ruiz: Will there be tickets for GES?		
Andrews: I do not control tickets – ticketing is controlled by promoter and they are trying to make money.		
McCarthy: Breeds meetings are still going well?		
Andrews: Yes		
Guzman: is there any way to introduce the promoter of these		
events and emphasize the importance of community and see if there is a way to offer tickets or revenue for CIF?		
Andrews : I am not saying they would not do it but we can ask.		
These are small businesses – Mom and Pops. I am happy to		
introduce		
e them to community.		
6. Committee Reports		

Submitted by: Liz Adams	Approved by:	Date:

Financials Committee met on Monday - Income will be higher in March due to partner contributions, revenue from Jurassic Expenses will be higher due to Jurassic and higher operations costs. District energy loan and CIF funds will move out. Will look like an expenditure when it is actually a transfer.	Brendan Hanlon/ Meghan Sivakoff	945am
 All the information is in the board packet. We reviewed the Audit report. 		
 ACTION ITEM: Frank made a motion to accept and Jones seconded acceptance of the Audit Report. Discussion: Paul and Doug asked if the audit was coming to the board as a whole. It was determined that it does not. MOTION PASSED. 		
Brendan noted There would be an Executive Session of Finance tomorrow to discuss long term planning.		
Paul would like to pay Stock Show's 300,000 payment in September.		
 Campus Services Committee Updates on community solar and resiliency infrastructure. We are working on rescheduling for sub-committee meeting. Working on procurement fair. Following up on discussion – we are close on executing on the community solar. We have a few more edits but should be in construction by Summer. Resiliency agreement will come back to committee soon. 	Robb Brown/ Meghan Sivakoff	9:53 am

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 We are rescheduling the committee and will be meeting to discuss launch of RFPs. Week of March 31. We have a vendor open house April 4 – from 4-6 at SYEC. We will talk about future procurements. We are asking vendors to preregister. 		
 Community Benefits Committee Congrats on Jurassic. My son gives stamp of approval. We met on March 9. We have decided to extend meetings to 1.5 hours. CIF is still meeting to find fiscal sponsor; working on mission and vision Update on the Jurassic event. We discussed how to develop a process where we provide CIF and community a dashboard to provide information to the community, We look forward to providing transparency. We talked about community tickets. I appreciate what Paul said about event promoters. I hope we develop the importance of the community tickets and how to disburse. We ended the meeting discussing community representation on the board. How is the person selected and how do we communicate with the community. We ran out of time and will continue to work on all the items. 	Ernest House	9:57 am
7. Public Comment		
No public comment. Sandra asked about free tickets to the Stock Show. Paul responded th tickets to grounds admission tickets. They also have a free day.	at they gave out l	hundreds of

Approved by:

9. Comments and Adjourn	
Board Adjourned.	10:05 am
Note: Following adjournment outgoing board member John Zapien arrived. Board members thanked him for his service and presented him with a letter from Mayor Hancock and a custom NWC belt buckle. John made comments thanking the board and emphasizing the importance of continued progress on the project.	

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

Submitted by: Liz Adams Approved by: Date: