



National Western Center  
 Authority Board Meeting Minutes

<b>Date of Meeting:</b>	May 19, 2022	<b>Time:</b>	9:00 am – 10:28 am
<b>Minutes Prepared By:</b>	Jenna Garcia	<b>Location:</b>	Hybrid Meeting via ZOOM and In Person LEB
<b>Meeting Description</b>			
<b>National Western Center Authority Board Meeting</b>			
<b>Authority Board Member Attendance at Meeting</b>			
<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Notes</b>
<b>John Ikard</b>	X In person		
<b>Lucia Guzman</b>		X	
<b>Steven McCarthy</b>	X In person		
<b>VACANT</b>			
<b>Robb Brown</b>		X	
<b>Kelly Leid</b>	X Zoom		
<b>Sandra Ruiz*</b>	X Zoom		
<b>Brendan Hanlon*</b>	X In person		
<b>Tony Frank</b>	X Zoom		
<b>Bill Mosher</b>	X In person		
<b>Doug Jones</b>	X In person		
<b>Paul Andrews</b>	X In person		
<b>Ernest House</b>	X In person		
*Non-Voting Members			
Other attendees including members of the public are as recorded registration for the meeting.			

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Approved by:

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Topic	Owner	Time
<b>1. Call to Order</b>		
<b>Quorum</b> Meeting was called to order by Chairman Ikard. Quorum present.	John Ikard	9:04 a.m.
<b>2. Board Business/Action Items</b>		
<b>Approval of Minutes for April 21</b> A motion to approve the March minutes was made by Director Steve and seconded by Paul. Motion carried.	John Ikard	9:05 a.m.
<b>3. Chairman Update</b>		
Chairman Ikard provided comments: <ul style="list-style-type: none"> <li>Welcome</li> <li>Working on partnerships – all 5 partners</li> <li>Rise in construction costs</li> </ul>	John Ikard	9:05 a.m.
<b>4. CEO Update</b>		
Brad provided the Authority update <ul style="list-style-type: none"> <li>Liliana will present on CIF</li> <li>Jenna/Brad Comms and outreach plan</li> <li>Next month will be presentation on bookings – lots of interest</li> <li>Activity 5 days per week with Jurassic</li> <li>March – back to 7 days per week</li> <li>Livestock center plan – looking at facilities and needs (food prep, etc.)</li> <li>Next Wednesday community meeting – bringing in candidates for facilitation</li> <li>Swag announcement</li> </ul>	Brad Buchanan	9:04 a.m.
<b>5. Partner Reports</b>		
<b><u>City and County of Denver:</u></b> <b>Construction Update</b> <ul style="list-style-type: none"> <li>Construction at a glance</li> </ul>	Mike Bouchard	9:12 a.m.

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<ul style="list-style-type: none"> <li>• Lots of activity around campuswide coordination, Authority staff, campus energy, IT, etc.</li> <li>• 51st ave bridge work ongoing</li> <li>• Focused on riverfront</li> <li>• Council – pedestrian bridge, Bettie Cram options and evaluating costs and next steps</li> <li>• Visuals on riverfront – walking through elements of design/ construction plan, lighting, circulation, nature play areas</li> <li>• Riverfront will be complete this fall</li> </ul>		
<p><b><u>CSU:</u></b></p> <ul style="list-style-type: none"> <li>• June 8<sup>th</sup> – 11 grand opening for Terra</li> <li>• Hydro coming along</li> <li>• A lot of staff happening now – big push around Vida as school releases for the summer.</li> </ul> <p>Questions: role of Denver Water – Tony: will be within the Hydro building</p>	Tony Frank	9:30am
<p><b><u>WSSA:</u></b></p> <ul style="list-style-type: none"> <li>• Annual meeting of the WSSA, re-elected Doug as chair</li> <li>• Trustees had livestock focus</li> <li>• Recapped 2022 and highlights and looked toward 23</li> <li>• Creating new elite horse sale during SS 2022</li> <li>• Looking for new entertainment options for the western audience</li> <li>• Complex: high school and college graduations May-June</li> <li>• \$95M Honoring the Legacy Campaign. Building costs for Legacy have increased so will need to reevaluate numbers</li> <li>• Groundbreaking in September</li> </ul> <ul style="list-style-type: none"> <li>• Questions: How many graduations do you have and where are they held? We do most in stadium arena. Do about 5-6 in the next month. Coliseum hosts several as well.</li> </ul>	Paul Andrews	9:31 am
<b>6. Committee Reports</b>		
<p><b><u>Finance Committee</u></b></p> <p><b><u>Financials</u></b></p>	Brendan Hanlon	9:36 am

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<ul style="list-style-type: none"> <li>• Public session and exec session. During public, reviewed Jurassic event. Everything is within budget.</li> <li>• Update on 2023 budget process. We should do deep dive into structure now that we are leading toward being an education authority.</li> <li>• Update on real estate transaction – possible future considerations</li> </ul>		
<p><b><u>Campus Services Committee</u></b></p> <ul style="list-style-type: none"> <li>• Has been significant progress on janitorial RFP</li> <li>• Our commitment to community</li> <li>• A lot of hard work went into it and forward thinking in this document that</li> <li>• May 4 launch of RFP. Had pre-bid meeting, did set utilization goal of 35% hopefully see lots of proposals</li> <li>• Proposals are due June 14</li> </ul>	<p>Robb Brown/ Meghan Sivakoff</p>	<p>9:39 am</p>
<p><b><u>Community Benefits Committee</u></b></p> <ul style="list-style-type: none"> <li>• Met on 11<sup>th</sup></li> <li>• CIF update</li> <li>• Discusses feedback on janitorial RFP</li> <li>• Jurassic number and ticket distribution</li> <li>• Talked about round-up clarity</li> <li>• Looking to future on how tix will play out</li> <li>• Round up</li> <li>• Community representation on BOD</li> <li>• Use of space for community</li> </ul>	<p>Ernest House</p>	<p>9:40 am</p>
<p><b>7. Information Item – Introduction to Land Acknowledgements</b></p>		
<p>Liliana – Community Investment Fund – 9:44am</p> <ul style="list-style-type: none"> <li>• Intro, poem</li> <li>• Timeline of evolution</li> <li>• Creating internal working structures, formalize mission/vision of CIF</li> <li>• Volunteer group, initiated negotiations with the Authority</li> <li>• Shared initial ideas vision/ mission statements</li> <li>• Memo on what \$400k tech assistance can be used for</li> </ul>		

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- Where are we going? Finalizing fiscal sponsor, negotiating funding sources, creating equitable structures
- CBA part of Future Phases of Development Plan (glad to hand funding to assist in getting process stood up).
- Soon will be able to give community grants
- CIF will be adding more members in coming months

Questions: John – whoa re the four individuals?

Angela Garcia, Tony Garica, Alfonso Ospino, Liliana

Brendan - What type of investment ideas have you brainstormed?

A lot of different ideas and have running list (percentage of fee gets tacked on to vendors and contracts

## 8. Information Item – Community Outreach

Brad/ Jenna

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## 9. Public Comment

Motion to adjourn Steve and Paul dissent.

10:28 am

## Next Meeting:

<b>Date</b>	June 16 , 2022	<b>Time:</b>	9:00 a.m.	<b>Location:</b>	Hybrid and Zoom Webinar
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