



National Western Center
 Authority Board Meeting Minutes

Date of Meeting:	August 18, 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		
Steven McCarthy	X In person		
Robb Brown	X Zoom		
VACANT			
Kelly Leid	X In person		
Sandra Ruiz*	X Zoom		
Tony Frank	X Zoom		
Bill Mosher	X In Person		
Doug Jones		X	
Paul Andrews	X Zoom		
Ernest House	X In person		
*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	9:02 a.m.
2. Board Business/Action Items		
Approval of Minutes for July 21, 2022 A motion to approve the July minutes was made by Director Kelly Leid and seconded by Bill Mosher. Motion carried.	John Ikard	9:03 a.m.
3. Chairman Update		
Chairman Ikard provided comments: <ul style="list-style-type: none"> • John presented Brendan Hanlon with a buckle for his years of service to the Board of Directors. A thanks to Brendan. A solutions guy who helped make the process better. • John welcomed Margaret Danuser as the newest board member. 	John Ikard	9:04 a.m.
4. CEO Update		
Brad provided the Authority update: <ul style="list-style-type: none"> • District Energy System continues to be a high point on the Campus. Denver One Water held a consortium on 8/17 & then toured. • Focus on the Livestock Center design discussions remain ongoing. • Scoping District Signage Program for the Campus. • Landmark Preservation application in the process with City and their process. • 8/20 big concert event with Chris Lake & Fisher. • Regenerate Conference – November 2-4 • SEC brochures now available – Ag focused audience & general audience • Updating photography as the Campus hosts events • Review 2023 Budget in Executive Session • Snow Removal Procurement in process 	Brad Buchanan	9:07 a.m.

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<p>Community Outreach update:</p> <ul style="list-style-type: none"> • Monthly CAC+Community meeting & monthly facilitated discussion with community • Text platform live in English & Spanish • Door hangers in process – close to finalizing • Anthony shared with the BOD where he’s been in community including EGS&P RNO mtg., Globeville First RNO mtg., City of Denver Safety mtg. w/community, NWSS Student Scholarship Reception, National Philanthropy Day Judging & Focus Points Backpack event. 		
<p>5. Partner Reports</p>		
<p><u>City and County of Denver:</u></p>		
<p>Construction Update</p> <ul style="list-style-type: none"> • Significant rainfall, drainage infrastructure held well • NWCO offices sustained some damage due to roofing issues. Working remotely for the next month • National Western Center Drive nearly complete & looking good • LE going through City Council process. LUDI next week. • Briefings the past month with Council members • Groundbreaking sometime in 2022 – more to come • 51st Avenue Bridge – nearly complete with heavy construction side. Light poles in route. Working with artist to complete railing, hopefully in the next month Art will be installed. • Riverfront Open Space – all of the concrete elements in for accessibility. ADA access will be part of the project. • Kelly asked about site lighting along the trail/path system? Combination of lights with vehicle attraction. Same for pedestrians. Poles in lights will light up area. Worked with NWCO to work with off ??? for site security • Paul asked when will he area be open to the general public? Not at this time. Trying to install turf and other planting prior. What opportunities might exist to open without damaging. Paul suggests touring the area with Brad & Tykus. 	<p>Tykus Holloway</p>	<p>9:23 a.m.</p>

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<ul style="list-style-type: none"> Cameras? Part of 2C dollars 		
<p><u>CSU:</u></p> <ul style="list-style-type: none"> 2nd Saturday Adding staff. Boots & Business – January 6th Hydro will open in January. 	Tony Frank	9:33am
<p><u>WSSA:</u></p> <ul style="list-style-type: none"> Departure of Anlisa after 7 years. Interviewed 5 great candidates. Scholarship send off, 7 from GES NWSSA Scholarship Trust – 118 Students, 50 students at CSU Arrabian Horse Show Car Show this weekend Popular Gem Show in September 	Paul Andrews	9:35 am
6. Committee Reports		
<p><u>Finance Committee</u></p> <ul style="list-style-type: none"> August financials reviewed On track with spending Kelly asked 2C Dollars. Margaret shared back to 2019 levels. Keeping eye on inflation numbers & slow down should that occur. 	Brad Buchanan	9:38 am
<p><u>Campus Services Committee</u></p> <ul style="list-style-type: none"> Committee met in August. Two topics discussed: <ul style="list-style-type: none"> NWC staff provided update with janitorial procurement Previewed snow removal procurement 	Robb Brown/ Meghan Sivakoff	9:40 am
<p><u>Community Benefits Committee</u></p> <ul style="list-style-type: none"> Ernest not able to join so Brad provided update Anthony & I met with CW CdeBaca. Great conversation & provided an update with her. 	Ernest House	9:42 am

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<ul style="list-style-type: none"> • CIF committee is closed to finalizing their process. Working with Colo nonprofit development corporation. Transfer grant dollars to the CNDC. • Monthly round up has not been substantial so reviewing how to increase funding. • Ernest shared it's been an ongoing conversation with CIF & may be time to review other avenues of funding. John shared looking at other revenue streams. • 		
7. Public Comment		
No Public Comment		
8. Executive Session		
<p>A Motion made by Steve McCarthy and seconded by Bill Mosher to enter into Executive Session. Executive Session Pursuant to §§ 24-6-402(4) (b), (e), and (f), C.R.S., to: Confer with an attorney for the purpose of receiving legal advice on specific legal questions. (§24-6-402(4)(b), C.R.S);.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.). The Board will not adopt any proposed policy, position, resolution, rule, regulation, or formal action during this executive session. (Timing of executive session(s) may be adjusted at the discretion of the Board). Pursuant to law, the Executive Session will be recorded. Passed Unanimously</p>		9:52 a.m.
Return from Executive Session		
<p>A Motion made by Kelly Leid & seconded by Robb Brown to return from Executive Session. Passed Unanimously</p>		10:43 a.m.
<p>A Motion made by Bill Mosher and seconded by Kelly Leid that the Board approve the 2023 budget, including operations and district energy loans, as presented by the CEO Brad Buchanan. Passed Unanimously</p>		
<p>Motion made by Kelly Leid and seconded by Steve McCarthy to approve Resolution No. 2022-001. The Resolution approved the Janitorial Procurement Contract. The Motion Passed 9 YES & 1 Abstention (Ruiz)</p>		

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There being no further business, the Chair adjourned the meeting.		10:50 a.m.
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Next Meeting:

Date	September 15, 2022	Time:	9:00 a.m.	Location:	Hybrid and Zoom Webinar
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