NATIONAL WESTERN CENTER AUTHORITY BOARD CS&P COMMITTEE MEETING AGENDA

Tuesday, October 11, 2022 | 11:00am - 12:00pm Zoom Webinar - Each individual has their own link.

Please see calendar invite or names below for individual webinar links.

Members:

Robb Brown, Chair
Bill Mosher
Margaret Danuser
John Ikard
Kelly Leid
Paul Andrews
Steve McCarthy
Mark Williams
Brad Buchanan, CEO, ex-officio

11:00a	Call to order
11:05a	Introduction of new Manager of Contracts & Procurements
11:10a	Motion to move into executive session

The Committee intends to conduct certain business at this meeting in executive session pursuant to C.R.S. $\S 24-6-402(4)(e)-(f)$, for matters subject to negotiation. No other action is anticipated to be taken at this meeting.

Topics:

- 1. Snow removal services and supplies apparent successful bidder
- 11:45a Motion to move out of executive session
- 11:45a Action item: Seeking the following motion from the Committee:

The Campus Services & Partnerships Committee recommends that the full Board authorize the CEO to finalize negotiation and execute a snow removal services and supplies contract with the apparent successful bidder assuming contract terms remain materially the same.

- 11:50a Public comment
- 12:00p Adjourn

NON-MEMBERS: Register in advance for this webinar at https://us02web.zoom.us/webinar/register/WN_VISIVTYiQwq8kYCejk4R_w



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