

NATIONAL WESTERN CENTER AUTHORITY BOARD CS&P COMMITTEE MEETING AGENDA

Tuesday, May 9, 2023 | 11:00 am – 12:00 pm

11:00 am Call to order

11:00 am Motion to move into executive session

The Committee intends to conduct certain business at this meeting in executive session pursuant to C.R.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. Landscaping services and supplies apparent successful bidder
2. Concession services and supplies apparent successful bidder

11:45 am Motion to move out of executive session

11:45 am Action items: Seeking the following motions from the Committee:

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

The Campus Services & Partnerships Committee recommends that the full Board authorize the CEO to negotiate a concession services qualified management contract with the apparent successful bidder.

11:55 am Public comment

12:00 pm Adjourn

NON-MEMBERS: Register in advance for this webinar at
https://us02web.zoom.us/webinar/register/WN_VISIVTYiOwq8kYCejk4R_w



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