



National Western Center  
 Authority Board Meeting Minutes

<b>Date of Meeting:</b>	April 20, 2023	<b>Time:</b>	9:00 am –
<b>Minutes Prepared By:</b>	Anthony Aragon	<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>Steven McCarthy</b>	X In Person		
<b>Robb Brown</b>		X	
<b>Diedra Garcia</b>	X Zoom		
<b>Kelly Leid</b>	X Zoom		
<b>Sandra Ruiz*</b>		X	
<b>Tony Frank</b>	X In Person		
<b>Bill Mosher</b>	X Zoom		
<b>Doug Jones</b>		X	
<b>Paul Andrews</b>	X In Person		
<b>Ernest House</b>	X Zoom		
<b>Margaret Danuser *</b>	X Zoom		
*Non-Voting Members			
Other attendees including members of the public are as recorded registration for the meeting. Guest: Mark Williams			



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Topic	Owner	Time
<b>1. Call to Order</b>		
<b>Quorum</b> Meeting was called to order by John Ikard. Quorum present.	John Ikard	9:02 a.m.
<b>2. Board Business/Action Items</b>		
<b>Approval of Minutes for April 20, 2023</b> A motion to approve the April minutes was made by Director Steven McCarthy and seconded by Tony Frank. Motion carried.	John Ikard	9:03 a.m.
<b>3. Chairman Update</b>		
Excited to see the construction taking place on the Campus. Near the end of Mayor's tenure. New City Council too.	John Ikard	9:03 a.m.
<b>4. CEO Update</b>		
Lots happening with Live Stock Center. 51 <sup>st</sup> Avenue Bridge has area closed. Excited about that outcome.  Cup North – working with community to help inform RFP process. Developing schedule.  Working on EQ Center process as well.  Presented District Energy System update to City Council Fin/Gov committee.  Concessions Phase I info meeting was helpful & great response. Landscaping procurement closing April 20 <sup>th</sup> .  Anthony shared update where he's spending his time in the community. Also, he provided an updated on the community board seat process.  Brad discussed a stipend with the Board for the two community board members. The conversation began at CBC & they shared their recommendation with the Finance Committee. The amount would be \$250 per board member each month.	Brad Buchanan	9:04 a.m.



5. Partner Reports		
<p><b><u>City and County of Denver: Construction Update</u></b></p> <ul style="list-style-type: none"> <li>• Riverfront Open Space – Ribbon cutting celebration on May 18<sup>th</sup>. 4pm &amp; then community family-friendly celebration. Intent for all activities free including food. Anti climb fencing near sheep bridge.</li> <li>• Livestock Center – A massive building. 9 different trades, 65 people on site. Working on foundations.</li> <li>• Pond A – 3-4 weeks out</li> <li>• Brighton Blvd. Repairs – planters &amp; other streetscape elements along the curve near Post Office. Traffic calming measures.</li> </ul>	<p>Mike Bouchard</p>	<p>9:30 a.m.</p>
<p><b><u>CSU:</u></b></p> <ul style="list-style-type: none"> <li>• Construction continues with Hydro. June 8<sup>th</sup> celebration to open the back yard.</li> <li>• 50,000 Attendees to date since Vida first opened.</li> <li>• Arts Advisory Group launched.</li> <li>• Events hosted include:               <ul style="list-style-type: none"> <li>Channel 8 Mayoral Candidate Forum,                   <ul style="list-style-type: none"> <li>▪ Denver Business Journal "Who's Who in Ag"</li> <li>▪ OEDIT EDA Grant Convening</li> <li>▪ DSST STEM &amp; Creative Showcase</li> </ul> </li> </ul> </li> </ul>	<p>Dr. Tony Frank</p>	
<p><b><u>WSSA:</u></b></p> <ul style="list-style-type: none"> <li>• Work on the Complex in June &amp; July so lighter event months. Pick back up in August.</li> </ul>	<p>Paul Andrews</p>	



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<p>Capital Campaign -- \$106 million raised for Legacy Building Construction.</p> <p>Waiting for positive news to begin selling naming rights to the Equestrian Center        - Integral part of Phase 1 and 2</p> <p>Currently working with NEWCO to finalize Construction plans for the Legacy Building which will open for 2026 Stock Show.</p>		
<p><b><u>COMMUNITY UPDATE:</u></b>        No community update this month.</p>	Sandra Ruiz	
<b>6. Committee Reports</b>		
<ul style="list-style-type: none"> <li>• Reviewed Q1 financials. On track with expenses.</li> <li>• District Energy revenue &amp; expenses are on track</li> <li>• Receivables &amp; payables on track</li> <li>• Budget to City on May 19<sup>th</sup>, present at Finance Committee on May 15<sup>th</sup>.</li> </ul>	Margaret Danuser	10:00 a.m.
<p><b><u>Campus Services Committee</u></b>        No update as the Committee did not meet in April.</p>	Brad Buchanan	
<p><b><u>Community Benefits Committee</u></b></p> <p>The group discussed stipends and the interest in including a stipend for the individual(s) who occupy the community board seat.</p> <ul style="list-style-type: none"> <li>- Clear set of roles &amp; expectations are important.</li> <li>- Group discussed \$200-\$300 as a monthly stipend. Community board members would be required to attend monthly BOD meeting &amp; monthly CAC+Community meeting. When possible, try to attend monthly CBC meeting &amp; other community events.</li> </ul> <p>Contract w/CNDC in its final version. NWCA staff reviewing.</p> <ul style="list-style-type: none"> <li>- Committee will begin recruitment in Summer/Fall</li> <li>- Committee continues to work on internal structure</li> </ul>	Ernest House	



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- NWCA will transfer funds twice. The first for \$400K & the second for \$80K			
<b>7. Board Motion</b>			
Motion to Approve Resolution No. 2023-0001 which Amends Articles of Incorporation & Amends By-Laws		John Ikard	10:11 a.m.
A motion was made by Director Paul Andrews and seconded by Tony Frank. Motion Approved.			
<b>8. Public Comment</b>			<b>10:12 am</b>
No public comments.			
<b>9. Executive Session</b>			
A Motion was made by Director Tony Frank and seconded by Paul Andrews to enter into Executive Session. MOTION CARRIED			10:15 a.m.
A Motion was made by Tony Frank and seconded by Steven McCarthy to exit Executive Session. MOTION CARRIED			
There being no further business, the Chair adjourned the meeting.			10:47 a.m.
<b>Next Meeting:</b>			
<b>Date</b>	June 15, 2023	<b>Time:</b>	9:00 a.m.
		<b>Location:</b>	Hybrid and Zoom Webinar @ STEAD School