

National Western Center Authority

Board Meeting Agenda

Thursday, February 15, 2024, | 9 a.m.-12 p.m.

Hybrid meeting: in-person and via Zoom

Livestock Exchange Building | 4701 Marion Street #401, Denver, CO 80216

Zoom link: https://us02web.zoom.us/webinar/register/WN_MmVYqvaDRZiQyvzQ2wWolQ

9 a.m. Call to order

9:05 a.m. Action item: approve meeting minutes

9:10 a.m. Chair report

9:15 a.m. CEO report

9:35 a.m. Partner reports

1. City and County of Denver
 - a. Construction update (update during board meeting)
2. Colorado State University (update provided in board packet)
3. Western Stock Show Association (update provided in board packet)
4. Community update (update during board meeting)

9:50 a.m. Committee reports

1. Finance and Audit (update provided in board packet)
2. Campus Services and Partnerships (update during board meeting)
3. Community Benefits (update during board meeting)

10 a.m. Campus sustainability review

10:10 a.m. Board topic – campus sustainability

10:25 a.m. Public comment

10:30 a.m. Executive Session

Pursuant to §§ 24-6-402(4) (b) and (e), C.R.S., the Board will convene an Executive Session to: Confer with the NWCA's attorney for the purpose of receiving legal advice on specific legal questions. (§24-6-402(4)(b), C.R.S) and to determine positions relative to procurement 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. (The timing of Executive Session(s) may be adjusted at the discretion of the Board). Pursuant to law, the Executive Session will be recorded.

11 a.m. Return to public session

11:05 a.m. Adjourn board-agenda



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