

NATIONAL WESTERN CENTER AUTHORITY

BOARD MEETING AGENDA

Thursday, March 21, 2024, | 9:00 am – 12:00 pm

Hybrid Meeting: In-person and via Zoom

LEB | 4701 Marion Street #401, Denver, CO 80216

- 9:00 am Call to Order
- 9:05 am Action Item – Approve Meeting Minutes
- 9:10 am Chair Report
- 9:15 am CEO Report
- 9:35 am Partner Reports
1. City and County of Denver – 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 provided during board meeting)
- 9:50 am Committee Reports
1. Finance and Audit (Update provided in board packet)
 - a. FY '23 Financial Audit
 - b. BOARD MOTION – For the Board of Directors to accept 2023 Audit of Financial Statements
 2. Campus Services & Partnerships (Update during board meeting)
 3. Community Benefits (Update provided in board packet)
- 10:05 am Community Investment Fund (CIF) Update
- 10:20 am Public Comment
- 10:25 am 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.
- 11:00 am Return to Public Session

Public Registration Link:

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

11:05 am BOARD MOTION – For the Board of Directors to authorize the CEO and his designees to finalize the negotiation and execution of a Predevelopment Agreement between the Authority and the preferred proposer.

11:10 am Adjourn

Public Registration Link:

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