

NATIONAL WESTERN CENTER AUTHORITY BOARD FINANCE COMMITTEE MEETING NOTICE

PLEASE BE ADVISED THAT:

THE NATIONAL WESTERN CENTER AUTHORITY BOARD FINANCE COMMITTEE WILL HOLD A MEETING AS FURTHER DESCRIBED ON THE MEETING AGENDA BELOW:

DATE: Tuesday March 19, 2024

TIME: 12:00 PM – 1:30 PM MT

LOCATION: ZOOM WEBINAR

PUBLIC REGISTRATION LINK:

https://us02web.zoom.us/webinar/register/WN_8lse4jJURBqg5fE4KH3-6A

Finance Committee Agenda – March 19, 2024

- 12:00p Call to order
- 12:05p 2023 NWCA financial statement audit
- 12:35p Motion for the Finance Committee to recommend to the full Board to accept the audit of the 2023 financial statements as presented.
- 12:40p Public comment
- 12:45p Motion to move into executive session

The Committee intends to conduct certain business at this meeting in executive session pursuant to §§ 24-6-402(4)(e)-(f), C.R.S. for matters subject to negotiation and to provide legal advice. No action will be taken within executive session.
- 1:15p Motion to move out of executive session
- 1:20p Motion for the Finance Committee to recommend to the full Board to authorize the CEO and his designees to finalize the negotiation and execution of a Predevelopment Agreement between the Authority and the preferred proposer.
- 1:30p Adjourn

