



National Western Center
 Authority Board Meeting Minutes

Date of Meeting:	October 19, 2023	Time:	9:00 am –
Minutes Prepared By:	Anthony Aragon	Location:	Hybrid Meeting via ZOOM and In Person
Meeting Description			
National Western Center Authority Board Meeting			
Authority Board Member Attendance at Meeting			
Name	Present	Absent	Notes
John Ikard	X In Person		
Steven McCarthy	X In Person		
Robb Brown	X In Person		
Diedra Garcia	X Zoom		
Kelly Leid	X In Person		
Sandra Ruiz*	X In Person		
Tony Frank	X Zoom		
Bill Mosher	X Zoom		
Doug Jones	X In Person		
Paul Andrews		X	Paul sent email delegating Doug Jones to vote on his behalf.
Ernest House	X Zoom		
Caroline Acha	X In Person		
Nicole Doheny *	X In Person		
*Non-Voting Members			
Other attendees including members of the public are as recorded registration for the meeting. Guests: Mark Williams & Margaret Danuser			



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Topic	Owner	Time
1. Call to Order		
Quorum Meeting was called to order by John Ikard, Chair. Quorum present.	John Ikard	9:05 a.m.
2. Board Business/Action Items		
Approval of Minutes for September 21, 2023 A motion to approve the July Minutes was made by Director Doug Jones and seconded by Kelly Leid. Motion carried.	John Ikard	9:06 a.m.
3. Chairman Update		
John shared with the board he wants more conversations to occur amongst board members. Presentations will be sent as part of the board packet. He recognized Margaret Danuser for all her hard work & presented her with a belt buckle. Introduced Nicole Doheny as the City's new CFO.	John Ikard	9:07 a.m.
4. CEO Update		
<ul style="list-style-type: none"> • Brad thanked Margaret for her expertise and guidance • Working group with NWCA and NWCO to identify short term improvements to campus entry points • Long term license agreement in place for entire campus excluding Livestock Center, EQC pad sites and Mann Building • Working on cell tower site and Telecom master plan to identify campus phasing. • CUP North Parcel update • Equestrian Center updates • Brad shared some upcoming events: 10/24 Eat.Local.Food Tasting Event; CCWB 10/25; Tiny Tots Orchestra Concert 10/28; Coloween 10/31 GES Community Trunk or Treat • 2024 Operating and Capital Budget process complete - board approval today • Anthony provided update on partner meetings, upcoming sponsorships 		9:10 a.m.



5. Partner Reports		
<p>Active Construction Areas</p> <ul style="list-style-type: none"> • Livestock Center • Misc. Infrastructure <p>Design and Planning</p> <ul style="list-style-type: none"> • 48th Ave. Bridge • Pedestrian Bridge <p>Handover</p> <ul style="list-style-type: none"> • Riverfront Open Space • Brighton Blvd. 	<p>Mike Bouchard</p>	<p>9:28 a.m.</p>
<p><u>CSU:</u></p> <ul style="list-style-type: none"> ▪ What’s coming: <ul style="list-style-type: none"> ▪ CSU Pueblo Programming ▪ Stock Show: CSU Spur Anniversary and CSU Day ▪ Expanding middle and high school programs ▪ Innovation Ecosystem focus ▪ Highlights: <ul style="list-style-type: none"> ▪ 16 Counties in 2022-2023 School Year ▪ Booked for Fall Field Trips ▪ Current Stats: <ul style="list-style-type: none"> ▪ Over 9,800 PreK-12 visitors ▪ Over 70,000 visitors ▪ What’s coming: <ul style="list-style-type: none"> ▪ Water Science Education Coordinator ▪ RFP for New Exhibits ▪ Planning for NWSS 2024 ▪ Planning for Summer 2024 	<p>Jocelyn Hittle</p>	
<p><u>WSSA:</u></p> <p>January 6, 2024 – first day of the 2024 Stock Show!</p> <p>Coins show is upon us! Great show has been at the complex for 40 years now.</p> <p>November/December active with concerts, Adams County Career Fair, Cheerleading and the Monster Truck show!</p>	<p>Doug Jones</p>	



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<p><u>COMMUNITY UPDATE:</u> 10/21 Last neighborhood clean-up @ Argo Park 10/25 Groundwork Denver @ Hydro 10/28 EGS&P Walking Tour from 1-3 pm</p> <p>Tepeyac Gala was a great event! The new facility offers medical, dental. They just opened their pharmacy & radiology coming soon.</p>	<p>Sandra Ruiz & Caroline Acha</p>	
<p>6. Committee Reports</p>		
<p><u>Finance & Audit</u> Met last Monday, reviewed nine-month financials.</p> <p><u>Campus Services & Partnerships</u> District Sign Plan RFP update Equestrian Center RFP update</p> <p><u>Community Benefits</u></p> <p>Update on Community Meetings Oct 14th – GES Fall Festival October 31st – Trunk or Treat October 21 – Argo Park cleanup event (Parks and Rec)</p> <p>Community Investment Fund Update</p> <ul style="list-style-type: none"> Update from CIF Committee members <p>Alfonso – for past two months the CIF been looking for CIF Manager. Happy to announce interviewed and offered job to Shannon Hoffman. Contract still being signed in partnership with CNDC. Thinking 10 hours per week of work. As a reminder, the funding for this position are coming from \$400k technical assistance funds that were provided by the city. Her contract is short term with main priority to help set up grant process on how to apply and how to award money.</p> <p>Angela – we’re excited and think Angela is the right person. Looking forward to getting things organized. Already developed work plan that she has shared with Committee.</p> <ul style="list-style-type: none"> CNDC Update Comments and questions from committee members 	<p>Margaret & Nicole</p> <p>Robb Browne</p> <p>Ernest House</p>	<p>10:05 a.m.</p>



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Public Comment Angela suggested community participation in Stock Show parade. Good news – we have a friend that has a wagon that seats 15-20 people and we’d love folks to join Brad on wagon. Angela – need to figure out who would be on the wagon. Should we also look at doing a parade in the community? So people know you’re there and not just during January. We can have music, etc. ○					
7. Public Comment – No Public Comment			10:14 a.m.		
8. Executive Session			10:15 a.m. 11:00 am		
A Motion was made by Chair John Ikard and seconded by Director Steven McCarthy to enter Executive Session. Motion Approved. A Motion was made by Director Doug Jones and seconded by Director Kelly Leid to exit Executive Session. Motion Approved.					
9. Action Items – Motions Approved by BOD			11:05 a.m.		
A Motion was made by Director Doug Jones and seconded by Director Robb Browne to approve the NWCA 2024 Operating Budget including District Energy Loan. Motion Approved. A Motion was made by Director Robb Browne & seconded by Director Kelly Leid to approve the committee recommendation of Arthouse as the winning proposer for the District Sign Plan. Motion Approved.					
10. Adjourn			11:06 a.m.		
There being no further business, the Chair adjourned the meeting.					
Date	November 16, 2023	Time:	9:00 a.m.	Location:	Hybrid via Zoom & NWCA Offices