

National Western Center Authority Board Meeting Minutes

Date of Meeting:	July 17, 2025	Time:	9:00 am – 9:44 am
Minutes Prepared by:	Alexi Palazzari	Location:	Hybrid Meeting via Zoom and In Person
Meeting Description			
National Western Center Authority Board Meeting			
Authority Board Member Attendance at Meeting			
Name	Present (in person or virtual)	Absent	Notes
John Ikard	In person		
Steven McCarthy	In person		
Robb Brown		X	
Diedra Garcia	Virtual		
Kelly Leid	Virtual		
Sandra Ruiz	In person		
Tony Frank	Virtual		
Bill Mosher		X	
Doug Jones	In person		
Paul Andrews	In person		
Ernest House	In person		
Caroline Acha	In person		
Nicole Doheny*		X	
Other attendees including members of the public are as recorded registration for the meeting. Guests: Alejandro Armelles Bello, Jocelyn Hittle, Mike Bouchard			



National Western Center Authority Board Meeting Minutes

Topic	Owner	Time
Call to Order		
Quorum Meeting was called to order by John Ikard, Chair. Quorum present.	John Ikard	9:02 am
Board Business/Action Items		
A Motion was made by Director Kelly Leid and seconded by Director Doug Jones to approve the Minutes for June 19, 2025. Motion approved.	John Ikard	9:02 am
Chairman Update		
A reminder that there will be no Board meeting in August.	John Ikard	9:03 am
CEO Update		
Facilities Update: <ul style="list-style-type: none"> • EQC/Hotel next steps • LVC Commissioning • Battery Energy Storage System • BESS signage • CUP North parking structure • CSU O&M agreement in progress • WSSA Campus Energy agreement in progress Community Events & Outreach <ul style="list-style-type: none"> • CAC meetings • We Don't Waste • Denver Days 2025 • Market at the Center • EQC Taskforce meetings • Upcoming sponsored events: <ul style="list-style-type: none"> ○ July 26th Paint a Thon ○ Aug 2nd Valdez Perry Library Block Party ○ Aug 13th Globeville First Back to School • Community Investment Fund 2025 annual contribution totaled \$196,044 Staffing & Operations - Procurements <ul style="list-style-type: none"> • Campus security, event security, guest relations, and parking services RFP – closes on Aug 1st • Janitorial RFP – closes on Aug 11th • Upcoming procurements include EMT/event medics and snow removal services 	Steve Nalley	9:03 am



National Western Center Authority Board Meeting Minutes

Partner Reports		
NWCO Update provided as part of the board packet with no additional information shared during the board meeting.	Mike Bouchard	9:19 am
CSU: Update provided during the board meeting.	Jocelyn Hittle	9:22 am
WSSA: Update provided as part of the board packet with no additional information shared during the board meeting.	Paul Andrews	9:30 am
Committee Reports		
Finance & Audit No meeting this month. An update was provided during the board meeting.	Mitzi Kissel	9:31 am
Campus Services & Partnerships No meeting this month.	Jessica Koenig	9:31 am
Community Benefits No meeting this month.	Lori Laurita	9:31 am
Partner Updates (cont.)		
COMMUNITY UPDATE: Sabor Communicator Fundraising Event for their graduation on July 21 st .	Caroline Acha & Sandra Ruiz	9:33 am
Public Comment		
No public comment.	John Ikard	9:38 am
Other Business		
Paul Andrews was presented with a belt buckle for his years of service on the Board of Directors. Wes Alison has been appointed as Paul Andrews' successor.	Steve Nalley	9:42 am
Adjourn		
There being no further business, the Chair adjourned the meeting.	John Ikard	9:44 am

Next Board of Directors Meeting					
Date:	Sept 18, 2025	Time:	9:00 a.m.	Location:	Hybrid via Zoom * NWCA offices

Submitted by: Alexi Palazzari

Approved by: Board of Directors

Date:

