

NATIONAL WESTERN CENTER AUTHORITY BOARD CS&P COMMITTEE MEETING AGENDA

Tuesday, June 9, 2026 | 11:00 am – 12:00 pm

11:00 am Call to order

11:00 am Motion to move into executive session

The Committee intends to conduct certain business at this meeting in executive session pursuant to C.R.S. §24-6-402(4)(e)-(f), for matters subject to negotiation.

Topics:

1. Xtracts Quote for Additional Security Devices

11:50 am Motion to move out of executive session

11:50 am Action items: Seeking the following motions from the Committee:

The Campus Services & Partnerships Committee recommends that the full Board authorize the CEO to execute the Xtracts quote.

11:55 am Public comment

12:00 pm Adjourn

NON-MEMBERS: Register in advance for this webinar at

<https://us02web.zoom.us/j/84235278092>

