



<b>Date of Meeting:</b>	September 22, 2016	<b>Time:</b>	1:30 pm-2:30 p.m.
<b>Minutes Prepared By:</b>	Josh Roberts	<b>Location:</b>	Webb Building, Room 4.F.6
<b>1. Meeting Objective</b>			
<b>EOC XVI</b>			
<b>2. Attendance at Meeting</b>			
<b>Name</b>	<b>Organization</b>		
<b>Cristal DeHerrera (Chair)</b>	<b>City Attorney's Office</b>		
<b>Paul Andrews</b>	<b>National Western Stock Show</b>	Kyle Holtun-Brown	NWSS
<b>Drew Dutcher</b>	<b>GES Neighborhood Representative</b>	Lynn Long	Lynn Long Equestrian P&D
<b>Chris Pacheco (for Anna Jones)</b>	<b>NDCC</b>	Erika Martinez	NWCO
<b>Amy Parsons (for Tony Frank)</b>	<b>CSU</b>	Bob Marusin	Tsiouvaras Simmons Holderness
<b>Pat Grant</b>	<b>Western Stock Show Association</b>	Bernie McNulty	Elyria Neighborhood
<b>Brendan Hanlon</b>	<b>Department of Finance</b>	Tricia Ortega	NWCO
<b>Kelly Leid (ex officio) non-voting</b>	<b>Executive Director NWCO</b>	Mike Peek	Triunity
		Chris Proud	NDCC
Liz Adams	CRL Associates	Stephanie Reed	NWCO
Rowena Alegria	NDCC	Kaitlyn Randol	Strategies 360
Eric Anderson	CH2M	Josh Roberts	City Attorney's Office
Tom Anthony	Elyria + NNDC	Eric Rolle	Shrewsberry
Ladonna Baertlein	Studio Insite	Michael Sapp	NWCO
Joel Bennick	Graybar	Eric Shafran	NWCO
Susan Borden	LT Environmental	Jeremiah Simpson	Walker
Jane Donovan	Jacobs	Katy Spritzer	NDCC
Alan Eckman	AECOM	Ken Szeliga	Jacobs
Anne Elizabeth (AE)	NWC CAC/EPAS	Jeff Steinberg	Department of Finance-Real Estate
James Ellis	CTI	Terry Tyrrell	AECOM
Kathleen Folger	Tryba	Celia Vanderloop	NDCC/NWCO
Barb Frommell	NDCC	Lindsay Weber	Denver Water
Morgan Hartley	NDCC	Dan Weisser	CH2M
Jocelyn Hittle	CSU	Jen Welborn	City Attorney's Office
Gretchen Hollrah	NWCO/ Department of Finance	Brian Werle	Jacobs
Nikki Holmlund	NWCO	Ron Williams	NWSS
Steve Jeffords	Vivid Engineering	Joe Wiesinger	Shrewsberry

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<b>Topic</b>			
<b>Call to order</b>		<b>Owner</b>	<b>Time</b>
Quorum Present: Minutes of August 25, 2016 Meeting Approved		Cristal DeHerrera	1:38 p.m.
<b>3. New Business</b>			
<b>Heron Pond Master Plan</b>		<b>Owner</b>	<b>Time</b>
<p>The Heron Pond is a project north west of the NWC project and includes natural area next to Heller open space and some City property including North Side Park. The goal of the plan is to create an asset for the community for environmental and natural space uses. The total area is about 80 acres which is the largest open space type area inside the City boundaries.</p> <p>We want to make sure the public has good access and is safe. The potential outcomes include areas for environmental education and improvement in health of river ecosystem.</p> <p>The exact connection to the NWC remains to be worked out but the bridge at 51<sup>st</sup> is a crucial piece.</p>		Chris Proud	1:38
<b>4. Project Updates</b>			
<b>NWC Regeneration Framework Update</b>		<b>Owner</b>	<b>Time</b>
<p>How do we feed 9 billion people? Resource management is crucial and earth overshoot day this year was August 6. It is moving earlier every year. The goal of this framework is to design a campus that will generate more than it consumes.</p> <p>Our goals include long-term cost savings, educational opportunities, and economic impacts. This will be important to surrounding areas also as it provides public health benefits and promotes healthy living.</p> <p>Net Zero studies include an engineer’s report and an infrastructure study which will be sent to EOC members. The next step is the Delgany interceptor study.</p> <p>Renewables are the most expensive part of the process; minimizing waste and incentivizing occupant behavior to manage building loads comes first. CSU is the #1 greenest college in the country and we are working extensively with them on this element and will continue to disseminate best practices over time.</p>		Eric Shaffran, Celia Vanderloop Jocelyn Hittle	1:51 p.m.
<b>Land Acquisition Update:</b>		<b>Owner</b>	<b>Time</b>
We have 31% of the land under control including 15 of 37 properties.		Jeff Steinberg	2:17 p.m.

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<b>Rail Update</b>		Jeff Steinberg	2:19 p.m.
We are meeting with the rail road and hope to have more to share next month.			
<b>Project Reporting/Economic Study</b>		Gretchen Hollrah	2:21 p.m.
We are procuring the project reporting team. We hope to have initial reports to this group by the end of 2016.			
On the Economic Study, the AECOM team is working on the final draft.			
<b>Brighton Blvd-44 Race Court</b>		Stephanie Reed	2:23 p.m.
We have proposals for 30%-100% design. We have two firms will interview in September and hope to complete our onboarding by mid-December. We hope to coordinate construction with the opening of a new RTD station.			
<b>Ongoing RFP's</b>		Kelly Leid	2:24
Project communications and marketing: We received 11 submittals and are short listing for interviews at the end of September or early October. We may have a firm selected by next month's EOC meeting.			
Program management hit the street yesterday. We hope to have selection complete by year end with notice to proceed in early 2017.			
Parking management is on the street. We will complete selection by end of October with NTP by the end of the year.			
Campus Placemakeing RFP-will roll out by end of year and be rolled into program management. It may take a year's worth of work to update the Master Plan.			
<b>5. Partner Updates</b>			
<b>WSSA</b>		Pat Grant Paul Andrews	2:28 p.m.
Pat Grant- Our task teams are all active in moving organization forward in positive way to help lead this mega-development. We are working on board structure and planning and also focusing on the capital campaign, chaired by Ron Williams.			
Paul Andrews- Preparation for Stock Show is ongoing and looks very strong from pre-sale; we have extreme dogs in its first year at the show. He will travel for National Western to Singapore to speak for the Royal agricultural society of the commonwealth- a global conference for fairs and livestock shows.			
<b>CSU</b> is working extensively on community outreach and with Denver Water on the Water Center. We had an alumni river clean up on September 24 and will have another pet clinic on October 15.		Amy Parsons	2:32



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<b>CCD-</b> We have started to do focus group discussions with partners and ag associations. We are starting a dialogue about where we stand with project and opportunities for associations to participate.			Kelly Leid		
<b>Public Comments</b> Two members of the public spoke with concerns regarding a trucking operation and landscaping near the stock show and the design of the heron pond.			Tom Anthony Bernie McNulty	2:34	
<b>Next Meeting Agenda Preparation</b> <ul style="list-style-type: none"> <li>• Project Updates</li> <li>• Ongoing RFPs Progress Report</li> <li>• Fundamental to this group to talk openly and honest with team <ul style="list-style-type: none"> <li>○ We are partners, need to be fully aligned to be successful</li> <li>○ Create lists of events for all partners to attend and share a uniform message</li> </ul> </li> </ul>			Kelly Leid/All	9/22/16	
<b>6. Action Items (ongoing)</b>					
<b>Action</b>		<b>Owner</b>		<b>Due Date</b>	
Agri-business/Science Forum Actively recruit Ag industry leaders to site and get input about what they would like to see in Denver.		All		N/A	
Read CSU The Emergence of an Innovation Cluster in the Agricultural Value Chain along Colorado’s Front Range.”		All		N/A	
<b>6. Adjournment</b>					
<b>Action</b>		<b>Owner</b>		<b>Time</b>	
Cristal DeHerrera adjourned the meeting.		Cristal DeHerrera/All		2:41 p.m.	
<b>7. Next Meeting:</b>					
<b>Date</b>	10/27/2016	<b>Time:</b>	1:30-2:30pm	<b>Location:</b>	Webb Building, Room 4.F.6
<b>Objective:</b>	Executive Oversight Committee XVII				