

DENVER CONVENTION CENTER HOTEL AUTHORITY

NOTICE OF BOARD OF DIRECTORS MEETING

DATE OF NOTICE: September 24, 2020

MEETING DATE: September 28, 2020

MEETING TIME: 12:00 P.M.

LOCATION: In light of current public health issues, the Regular Board Meeting shall be held telephonically. The public portions of the meeting may be attended by dialing in with the following telephone number and participant code.

Dial in Number: 1 (888) 337-0215

Participant Code: 4839200

AGENDA

1. Approve August 24, 2020, Meeting Minutes, 12:00 – 12:05 P.M.
2. General Manager's Report, 12:05 – 12:15 P.M.
3. Report from Chief Executive, 12:15 – 12:25 P.M.
4. Executive Session, 12:25 – 1:00 P.M. (closed to the public)
5. Other Business, 1:00 P.M.

Please note that the times scheduled for agenda items are estimates only and should not be relied on as precise. Times may be adjusted and agenda items may be reordered by the Board as deemed necessary or appropriate. The next regular meeting of the Board of Directors is tentatively planned to be held telephonically on October 26, 2020, at Noon, using the following telephone number and participant code: 1 (888) 337-0215, Code: 4839200. Please consult the posted agenda for the next meeting date.
