



## **Reminder: Call for Self-Nominations and Statements of Interest **by June 19****

As a reminder, the NWC-CAC will hold elections for four committee/ subcommittee community representatives at its next meeting on June 25, 2015.

The North Denver Cornerstone Collaborative (NDCC) is seeking a total of three (3) National Western Center Citizens Advisory Committee members (1 member on each committee or subcommittee) to represent and help integrate the implementation of the adopted GES neighborhood and National Western Center master plans as the respective plans continue to evolve through formal planning processes.

These three committees initiate the structure for the NWC Interim Governance and are detailed below.

In addition to the three NDCC-NWC committee/subcommittee representatives, the National Western Center-Colorado Convention Center tourism tax extension campaign committee is seeking one community representative to serve on the Campaign Executive Committee.

NWC-CAC members wishing to be considered for one of the three NDCC–NWC Interim Governance positions or the position on the campaign executive committee are asked to submit their names and a short statement of interest to Roger Sherman at [rsherman@crlassociates.com](mailto:rsherman@crlassociates.com) by COB on Friday, June 19. If you are not able to email your statement, please call Roger at [303-506-8895](tel:303-506-8895) to make other arrangements.

All names and statements of interest will be provided to the NWC-CAC members with the Weekly Roundup on June 22 and representatives will be elected by the NWC-CAC members present at the June 25 meeting of the Committee. Per discussion at the May meeting, those interested in being considered are expected to attend the June meeting so committee members can hear from them directly prior to the election. Given the importance of these positions, there is an expectation that those selected will have the time to participate and ability to represent the voices of the neighborhoods.

The election will be conducted in the following order: EOC representative, programming (EPAS) subcommittee representative, finance (CFAS) subcommittee representative, and campaign executive committee (CEC) representative. Candidates will be given two minutes to share why they wish to serve on a particular committee. Voting will be by secret ballot.

Nominations will be permitted during the meeting thereby allowing committee members not elected for their first choice to run for another position. However, as noted above, we strongly encourage you to submit your self-nominations in advance for your first choice so ballots can be prepared and CAC members can prepare for the meeting.

Finally, an alternate for each of the 4 committees will be chosen from other members who ran for the particular position based on total voters received, e.g. the candidate receiving the second highest number of votes will be given the first option, and moving down the list until an alternate is identified.

### **EXECUTIVE OVERSIGHT COMMITTEE (“EOC”)**

Description: oversees the overall advancement of the NWC master plan and the associated decisions to fulfill the project vision, goals and objectives among the project partners.

Chair: Kelly Leid, NDCC Executive Director

Meeting Frequency: bi-monthly for 90 minutes (approx.)

Meeting dates: July 2, July 16, July 30, August 13, August 27, September 10, September 24, October 8, October 22

### **EVENT PROGRAMMING ADVISORY SUBCOMMITTEE (“EPAS”)**

Description: the focus of this subcommittee is the development of preliminary event programming concepts and range of potential (expanded) partnerships leading to a dynamic, 365 day activities center, blending experiential learning (school tours), research, commerce, entertainment, and the arts. Subcommittee shall make recommendations to the EOC.

Co-Chairs: George Sparks, Denver Museum of Nature & Science and Ed Nichols, History Colorado

Meeting Frequency: monthly for 60-90 minutes (approx.)

Meeting dates: TBD (Projected start: July 2015)

### **CAPITAL FUNDING ALIGNMENT SUBCOMMITTEE (“CFAS”)**

Description: the focus of this subcommittee is technical and legal in nature, seeking to blend the project’s capital stack (sources) with the project’s initial phases as described in the RTA Plan of Finance.

Chair: TBD Meeting Frequency: monthly for 60-90 minutes (approx.)

Meeting dates: TBD (Projected start: July 2015)

## **CAMPAIGN EXECUTIVE COMMITTEE (“CEC”)**

Description: acts in an advisory capacity to the campaign team; oversees the planning and execution of the advocacy campaign.

Co-Chairs: TBD

Meeting Frequency: bi-monthly for 90 minutes (approx.)

Meeting Dates: TBD (projected start: July 2015)