



VENTURE CAPITAL AUTHORITY (VCA) MEETING

September 15, 2023

Virtual

7:00 a.m. – 8:00 a.m.

- 7:00 a.m. Call to Order & Announcements -Thea Chase**
- 7:02 a.m.ⁱ Executive Session – Mark Heimlich**
- Terms and Options under NCTF-Colorado Parallel Fund I LPA and Trigger Event
- 7:25 a.m. Re-Introduction of Mark Goodman, GP of NCTF-Denver – Jeff Kraft**
- 7:27 a.m. NCTF-Denver Proposal to VCA Addressing Trigger Event – Danielle Shoots, Mark Goodman**
- 7:35 a.m. Setting Up for Success – Board, NCTF, Staff**
- Board Input
 - NCTF Input
 - Staff Input
- 7:50 a.m.ⁱⁱ Resolution – Thea Chase**
- Recap Next Steps
 - Potential Board Vote
- 8:00 a.m. Adjourn - Thea Chase**

ⁱ Executive Session – All or a portion of this section requires an executive session to discuss documents that contain trade secrets and/or confidential commercial or financial information.

ⁱⁱ Item needs board approval.