



BOARD OF AUTHORITY

Colorado Department of Agriculture
 1001 Beulah Avenue, Pueblo, Colorado 81004
 Wednesday, June 23, 2021 | 10:00 a.m. –2:30 p.m.
 Zoom Meeting
 +1 253 215 8782
 Meeting ID: 820 6555 5385
 Passcode: 355183

| Item #/Time Estimate | AGENDA ITEMS | | | | | | | | |
|----------------------|--|----------|-------|-----|--|----------|-------|--|--|
| A. (3 min) | Call to Order/Attendance (2.6.2) | | | | | | | | |
| B. (5 min) | Board Chair's Remarks | | | | | | | | |
| C. (5 min) | Public Comment – Presentations will be limited to 5 minutes maximum | | | | | | | | |
| D. (2 min) | Approval of Minutes <ul style="list-style-type: none"> • Minutes of the May 26, 2021 Board of Authority Meeting | | | | | | | | |
| E. (30 min) | Board Process <ul style="list-style-type: none"> a. May '21 – April '22 Board Work Plan (2.3.2) b. Master Plan Open Discussion <ul style="list-style-type: none"> i. Capital Campaign Committee for Master Plan ii. Contribution to Colorado State Fair Foundation c. Achieving Enterprise Status Analysis d. Multiyear Sponsorship Agreement - Mattress Firm e. Recognition of Sam Brown's Years of Support f. Recommended Changes to Board Governing Policy 2.8 g. Appointments to Nominating Committee h. Board Committee Reports <ul style="list-style-type: none"> i. Governance (Brown, Coppom, Mandarich, Schliep) – June 17, 2021 ii. Financial Oversight (Brown, Cafasso, Mandarich) – None iii. Nominating (Cafasso, vacant) – None iv. Community Linkages (Baca Barragan, Coram, Schliep, Weathers) – June 4, 2021 v. Competitive Exhibits (Michalski, Schliep, Tochtrop) – None vi. Long Range Planning* (Coppom, Brown, vacant) – None <p>*to be sunsetted upon completion of Visioning</p> | | | | | | | | |
| F. (10 min) | MONITORING CEO PERFORMANCE (Policy 4.4) Board acts to accept/reject the following monitoring reports due/submitted since last meeting INSTRUCTIONS FOR THESE AGENDA ITEMS: It is important that the Board be sure its members are carrying out <u>their out-of-meeting duty</u> to read the GM's reports. If Board members have specific questions they would like answered, rather than put the GM on the spot in a meeting, they should afford the courtesy of letting the GM know any concerns/questions they would have that might preclude them from concurring that the report demonstrates consistency with the policy.) <ul style="list-style-type: none"> a. Ends Monitoring <table border="1" data-bbox="334 1766 1044 1854"> <thead> <tr> <th data-bbox="334 1766 461 1818">POLICY #</th> <th data-bbox="461 1766 1044 1818">TITLE</th> </tr> </thead> <tbody> <tr> <td data-bbox="334 1818 461 1854">N/A</td> <td data-bbox="461 1818 1044 1854"></td> </tr> </tbody> </table> b. Management Parameters Monitoring <table border="1" data-bbox="334 1906 1044 1955"> <thead> <tr> <th data-bbox="334 1906 461 1955">POLICY #</th> <th data-bbox="461 1906 1044 1955">TITLE</th> </tr> </thead> <tbody> <tr> <td data-bbox="334 1955 461 1955"></td> <td data-bbox="461 1955 1044 1955"></td> </tr> </tbody> </table> | POLICY # | TITLE | N/A | | POLICY # | TITLE | | |
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| | <table border="1" data-bbox="332 541 1044 577"> <tr> <td data-bbox="332 541 456 577">3.4</td> <td data-bbox="456 541 1044 577">Asset Protection</td> </tr> </table> <p>Suggested Motion: “MOTION: that the Board approve that the GM’s monitoring report on Management Parameters Policy #3.4 (Asset Protection) “conveys (a) interpretations of the policy provisions that are reasonable, and (b) that the report reasonably substantiates compliance with the policy provisions, consistent with the GM’s interpretations.”</p> | 3.4 | Asset Protection |
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| G. (10 min) | <p>GM/Staff Updates</p> <ul style="list-style-type: none"> a. Board Google Drive b. COVID-19 Protocols c. 2021 State Fair Emergency Plan d. State Stimulus Funding a. Other | | |
| H. (5 min) | <p>Board Schedule:</p> <ul style="list-style-type: none"> a. Upcoming Board Meetings: <ul style="list-style-type: none"> i. Board meeting, July 28, 2021 -10:00 a.m. ii. Board meeting, August 26, 2021 -4:00 p.m. b. Other meetings/events to be on Board members’ calendars: <ul style="list-style-type: none"> i. Fine Arts Reception, August 26, 2021 - 5:00 p.m. ii. 2021 Colorado State Fair and Exposition August 27 – September 6, 2021 c. Summary of Follow-Up Items: | | |
| I. (5 min) | <p>Board Meeting Evaluation</p> <p>Brief discussion of:</p> <ul style="list-style-type: none"> ▪ What worked really well at this meeting? ▪ What we could have done to make it more productive? | | |
| J. (90 min) | <p>Recess</p> <p>Lunch (Vold Rodeo Ranch, 5911 Red Top Road, Avondale, CO)</p> | | |
| K. (105 min) | <p>Reconvene Board Meeting</p> <ul style="list-style-type: none"> ▪ Rodeo 101 (Vold Rodeo Ranch, 5911 Red Top Road, Avondale, CO) | | |
| L. | <p>Adjourn</p> | | |
| M. (120 min) | <p>6:00 p.m.</p> <ul style="list-style-type: none"> ▪ Dinner (Brues Alehouse Brewing Company, 120 Riverwalk Place, Pueblo, CO) | | |