



# BOARD OF AUTHORITY

Colorado State Fairgrounds

Zoom Video Conference

Wednesday, January 26, 2022 | 10:00 a.m. – 12:15 p.m.

+1 253 215 8782

Meeting ID: 864 9901 8509

Passcode: 317050

Item #/Time Estimate	AGENDA ITEMS				
A. (5 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. (5 min)	<b>Approval of Minutes</b> i. Minutes of the December 15, 2021 Board of Authority Meeting				
E. (30 min)	Discussion of Collaboration between CSU Spur/National Western Center and Colorado State Fair				
F. (45 min)	<b>Board Process</b> a. Junior Livestock Sale Competition Hearing Panel Update b. Consider Adding Interior Remodel of Colorado Building to State Stimulus Projects c. Solicitation for Fundraising Assessment and Feasibility Study for Master Plan d. Annual Commitment Letter and Conflict of Interest Disclosure (2.6.1) e. 2021 Annual Report f. Gold Card Nominations g. Board Committee Assignments (2.8): h. <b>Board Committee Reports</b> i. <b>Governance</b> (Brown, Cafasso, Mandarich, <b>Schliep</b> ) ii. <b>Financial Oversight</b> (Brown, <b>Cafasso</b> , Mandarich) iii. <b>Nominating</b> ( <b>Cafasso</b> , Michalski, Weathers) iv. <b>Community Linkages</b> (Coram, Schliep, Weathers) v. <b>Competitive Exhibits</b> (Michalski, Schliep, Tochtrop) vi. <b>Capital Campaign</b> (Brown, Cafasso, Estrada, Garcia, <b>Michalski</b> , vacant)				
G. (15 min)	<b>MONITORING CEO PERFORMANCE</b> (Policy 4.4) Board acts to accept/reject the following monitoring reports due/submitted since last meeting <b>INSTRUCTIONS FOR THESE AGENDA ITEMS:</b> It is important that the Board be sure its members are carrying out their out-of-meeting duty to read the GM's reports. If Board members have specific questions they would like answered they are highly encourage to contact the GM to voice any concerns/questions they would have that might preclude them from concurring that the report demonstrates consistency with the policy.)  <b>a. Ends Monitoring</b> <table border="1" data-bbox="334 1759 1117 1843"> <thead> <tr> <th data-bbox="334 1759 461 1812">POLICY #</th> <th data-bbox="461 1759 1117 1812">TITLE</th> </tr> </thead> <tbody> <tr> <td data-bbox="334 1812 461 1843">1.1</td> <td data-bbox="461 1812 1117 1843">Annual Fair (2022 KPIs)</td> </tr> </tbody> </table>	POLICY #	TITLE	1.1	Annual Fair (2022 KPIs)
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	<p><b>b. Management Parameters Monitoring</b></p> <table border="1" data-bbox="334 499 1117 625"> <thead> <tr> <th data-bbox="334 499 456 548">POLICY #</th> <th data-bbox="456 499 1117 548">TITLE</th> </tr> </thead> <tbody> <tr> <td data-bbox="334 548 456 583">3.0</td> <td data-bbox="456 548 1117 583">General Management Constraint</td> </tr> <tr> <td data-bbox="334 583 456 625">3.8</td> <td data-bbox="456 583 1117 625">Board Awareness and Support</td> </tr> </tbody> </table> <p>Suggested Motion: "MOTION: that the Board approve that the GM's monitoring report on Management Parameters Policy #3.0 (General Management Constraint) and 3.8 (Board Awareness and Support) "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>	POLICY #	TITLE	3.0	General Management Constraint	3.8	Board Awareness and Support
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<p><b>H. (15 min)</b></p>	<p><b>GM/Staff Updates</b></p> <ul style="list-style-type: none"> <li>a. Vaccine Attestations for Commissioners</li> <li>b. FY 20-21 Financial Audit</li> <li>c. Change Hours of Operation for the State Fair</li> <li>d. Gate 5 Project</li> <li>e. Plaza Project</li> <li>f. New Livestock Pavilion Design Process</li> <li>g. Legislation</li> <li>h. Other</li> </ul>						
<p><b>I. (5 min)</b></p>	<p><b>Board Schedule:</b></p> <ul style="list-style-type: none"> <li>a. <b>Upcoming Board Meetings:</b> <ul style="list-style-type: none"> <li>i. Board Meeting, February 23, 2022 (Broomfield, but may be converted to Zoom)</li> <li>ii. Board Meeting and Governance Retreat, March 30, 2022 (Broomfield)</li> </ul> </li> <li>b. <b>Other meetings/events</b> to be on Board members' calendars:           <ul style="list-style-type: none"> <li>i. Legislative Audit Committee Hearing for FY 21 Financial Audit - January 25, 2022 (Denver)</li> </ul> </li> <li>c. <b>Summary of Follow-Up Items:</b> <ul style="list-style-type: none"> <li>i. Governance Committee recommends GM Performance Evaluation for Board consideration and submission to Commissioner of Agriculture - February</li> </ul> </li> </ul>						
<p><b>J. (5 min)</b></p>	<p><b>Board Meeting Evaluation</b></p> <p>Brief discussion of:</p> <ul style="list-style-type: none"> <li>▪ What worked really well at this meeting?</li> <li>▪ What we could have done to make it more productive?</li> </ul>						
<p><b>K.</b></p>	<p><b>Adjourn</b></p>						