



BOARD OF AUTHORITY

Colorado State Fairgrounds

Zoom Video Conference

Wednesday, February 22, 2022 | 10:00 a.m. – 12:00 p.m.

+1 253 215 8782

Meeting ID: 823 0921 5561

Passcode: 990132

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)	Approval of Minutes i. Minutes of the January 26, 2022 Board of Authority Meeting				
E. (60 min)	Board Process a. General Manager Performance Evaluation (2.3.5) i. The Board may enter into executive session, pursuant to section 24-6-402(3)(b)(I), C.R.S., and at the request of General Manager Scott Stoller, to discuss the performance evaluation of General Manager Stoller. b. Junior Livestock Sale Competition Hearing Panel Update c. General, General Entry & Fine Arts, Wine, and Beer Competition Requirements d. Proposed Carnival Agreement for 2022 – 2026 e. Gold Card Nominations f. Discussion of Collaboration between CSU Spur/National Western Center and Colorado State Fair g. Board Committee Assignments (2.8): h. Board Committee Reports i. Governance (Brown, Cafasso, Mandarich, Schliep) ii. Financial Oversight (Brown, Cafasso , Mandarich) iii. Nominating (Cafasso , Michalski, Weathers) iv. Community Linkages (Coram, Schliep, Weathers) v. Competitive Exhibits (Michalski, Schliep , Tochtrop) vi. Capital Campaign (Brown, Cafasso, Estrada, Garcia, Michalski , vacant)				
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 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.) a. Ends Monitoring <table border="1" data-bbox="337 1776 1117 1858"> <thead> <tr> <th data-bbox="337 1776 456 1822">POLICY #</th> <th data-bbox="456 1776 1117 1822">TITLE</th> </tr> </thead> <tbody> <tr> <td data-bbox="337 1822 456 1858">1.0</td> <td data-bbox="456 1822 1117 1858">Broadest End/Mission</td> </tr> </tbody> </table>	POLICY #	TITLE	1.0	Broadest End/Mission
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	<p>b. Management Parameters Monitoring</p> <table border="1" data-bbox="334 499 1117 583"> <thead> <tr> <th data-bbox="334 499 459 548">POLICY #</th> <th data-bbox="459 499 1117 548">TITLE</th> </tr> </thead> <tbody> <tr> <td data-bbox="334 548 459 583">3.3</td> <td data-bbox="459 548 1117 583">Financial Condition and Activities</td> </tr> </tbody> </table> <p>Suggested Motions:</p> <p>“MOTION: that the Board approve that the GM’s monitoring report on Policy #1.0 (Broadest End/Mission) and #3.3 (Financial Condition and Activities) “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	3.3	Financial Condition and Activities
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G. (20 min)	<p>GM/Staff Updates</p> <ul style="list-style-type: none"> a. 2021 Annual Report b. 2022 Buckle Sponsorship c. Fundraising Assessment and Feasibility Study for Master Plan d. History Colorado Property e. Gate 5 Project f. Plaza Project g. New Livestock Pavilion Design Process h. Legislation i. 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 and Governance Retreat, March 30, 2022 (Broomfield) ii. Board Meeting, April 27, 2022 (Broomfield, but may be converted to Zoom) b. Other meetings/events to be on Board members’ calendars: <ul style="list-style-type: none"> i. Senate Confirmation for recently appointed Board Members – Date TBD c. Summary of Follow-Up Items: <ul style="list-style-type: none"> i. Board’s Annual Planning cycle ends in March (2.3.1) ii. Board establishes budget for Board Prerogatives in next FY 				
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.	Adjourn				