



Colorado State Fair

1001 Beulah Avenue | Pueblo, CO 81004 | coloradostatefair.com

BOARD OF AUTHORITY

Colorado Department of Agriculture

Video Conference Meeting

Thursday, July 30, 2020 | 10:00 a.m.

Zoom Meeting +1 253-215-8782

ID: 879 7084 2205

Password: 566800

MISSION STATEMENT - to create an entertaining, inspiring and educational inter-generational experience highlighting the preservation, promotion and exposition of our state's vibrant and diverse agriculture, industry and culture.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVALS

- A. Minutes of the June 16, 2020 Board of Authority Meeting
- B. Minutes of the June 24-25, 2020 Board of Authority Meeting/Retreat
- C. Minutes of the July 23, 2020 Board of Authority Meeting

IV. MANAGERS' REPORT

V. OLD BUSINESS

- A. 2020 Colorado State Fair
 - a. Public Health Update
 - b. Virtual Competition Requirements
 - c. General Competition Requirements
 - d. Livestock Show and Sale Requirements
 - e. Horse Show Requirements
 - f. Shirt Schedule
 - g. Important Dates and Times

VI. NEW BUSINESS

- A. Crabtree Amusements Contract
- B. FY 21 Budget Revision

VII. EXECUTIVE SESSION- Pursuant to section 24-6-402(3)(a)(II): Conference with the Board's attorney to receive legal advice related to specific questions regarding the Board's role in appointing and managing the general manager and regarding contract negotiations related to a sponsorship.

VIII. FOR YOUR INFORMATION

- A. Board of Authority Meeting –August 27, 2020 Time TBD
Creative Arts Building - Colorado State Fairgrounds, 1001 Beulah Ave, Pueblo, CO

IX. ADJOURNMENT