



Colorado State Fair

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

BOARD OF AUTHORITY

Colorado Department of Agriculture
1001 Beulah Avenue, Pueblo, CO 81004
Wednesday, January 29, 2020 | 10:00 a.m.
Call in – (719) 404-2106
Passcode: 1001

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. PUBLIC COMMENT

Presentations will be limited to 5 minutes maximum.

IV. APPROVALS

- A. Minutes of Previous Board of Authority Meeting

V. FINANCIAL REPORT

VI. GENERAL MANAGER REPORT

VII. COMMITTEE REPORTS

- A. Agriculture/Livestock-Becky Brooks, Lois Tochtrop, Paul Youngs and Mike Schliep
- B. Fiesta/Cultural Heritage-Rene Brown and Mike Cafasso
- C. Finance/Contracts-Mike Cafasso and Rene Brown
- D. Foundation-Rene Brown
- E. Long Range Planning-Paul Youngs, Rene Brown and Brian Coppom
- F. Marketing/Public Relations-Ginny Vietti and Dianna Coram
- G. Rodeo-Mike Cafasso and Rene Brown
- H. Sponsorship/Fundraising-

VIII. OLD BUSINESS

- A. Gold Card Nominations
- B. 2020 Fair Planning
- C. Committee Assignments
- D. Potential Ag Management Fund Projects
- E. Swire Contract
- F. Attorney General Guidance on Supervision of General Manager
- G. Colorado State Fair Authority Rule Changes

IX. NEW BUSINESS

- A. Statute Changes to be Recommended in the Annual Report
- B. 2020 Competitive Exhibit Rules

X. FOR YOUR INFORMATION

- A. Next Board of Authority Meeting - February 26, 2020, 10:00 a.m.
Colorado Department of Agriculture 305 Interlocken Parkway, Broomfield, CO 80021

XI. ADJOURNMENT