



# Colorado State Fair

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

## BOARD OF AUTHORITY

Colorado Department of Agriculture  
TELECONFERENCE

Wednesday, March 25, 2020 | 9:00 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. EXECUTIVE SESSION-

Pursuant to section 24-6-402(3)(a)(II): Conference with the Board's attorney to receive legal advice and to confer with the Board's attorney regarding Colorado's Open Meetings Law.

### VIII. COMMITTEE REPORTS

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

### IX. OLD BUSINESS

- A. Colorado State Fair Authority Rule Changes
- B. Statute Changes to be Recommended in the Annual Report
- C. Potential Ag Management Fund Projects
- D. Commissioner Shirts for State Fair

### X. NEW BUSINESS

- A. Monitoring Status of Strategic Plan and Goals in 2020 Business Plan
- B. Ideas for 2020 Fair

**XI. FOR YOUR INFORMATION**

- A. Next Board of Authority Meeting – April 29, 2020, 10:00 a.m.  
Colorado Department of Agriculture 305 Interlocken Parkway, Broomfield, CO 80021

**XII. ADJOURNMENT**