



# BOARD OF AUTHORITY

Colorado Department of Agriculture  
 1001 Beulah Avenue, Pueblo, Colorado 81004  
 Wednesday, May 26, 2021 | 10:00 a.m. –12:40 p.m.  
 Zoom Meeting  
 +1 253 215 8782  
 Meeting ID: 822 4376 1773  
 Passcode: 142517

Item #/Time Estimate	AGENDA ITEMS
A. (3 min)	<b>Call to Order/Attendance (2.6.2)</b>
B. (5 min)	<b>Board Chair's Remarks</b>
C. (5 min)	<b>Public Comment</b> – Presentations will be limited to 5 minutes maximum
D. (5 min)	<b>Approval of Minutes</b> <ul style="list-style-type: none"> <li>• Minutes of the April 28, 2021 Board of Authority Meeting</li> </ul>
E. (20 min)	<b>Board Process</b> <ul style="list-style-type: none"> <li>a. Election of Officers (2.9)  <b>INSTRUCTIONS FOR THIS AGENDA ITEMS:</b> Board shall act on the Nominating Committee’s nominations for officers as a single slate. Should the slate not be approved as presented, nominations for the respective positions will be opened to the floor of that Board meeting.</li> <li>b. May ’21 – April ’22 Board Work Plan (2.3.2)</li> <li>c. Appointments to Governance Committee</li> <li>d. Appointments to Financial Oversight Committee</li> <li>e. Appointments to Community Linkage Committee</li> <li>f. Appointment to Competitive Exhibits Committee</li> <li>g. State Fair FY 2021-2022 Budget</li> <li>h. Achieving Enterprise Status Analysis</li> <li>i. Recognition of Sam Brown’s Years of Support</li> <li>j. <b>Board Committee Reports</b> <ul style="list-style-type: none"> <li>i. <b>Governance</b> (Brown, Coppom, Mandarich, <b>Tochtrop</b>) – None</li> <li>ii. <b>Financial Oversight</b> (Brown, <b>Cafasso</b>, Mandarich) – May 3, 2021</li> <li>iii. <b>Nominating</b> (<b>Cafasso</b>, vacant) – None</li> <li>iv. <b>Community Linkages</b> (<b>Baca Barragan</b>, Coram, Schliep) – None</li> <li>v. <b>Competitive Exhibits</b> (<b>Schliep</b>, Tochtrop, vacant) – None</li> <li>vi. <b>Long Range Planning*</b> (<b>Coppom</b>, Brown, vacant) – None</li> </ul> </li> </ul> <p>*to be sunsetted upon completion of Visioning</p>
F. (90 min)	<b>Master Visioning Process</b> <ul style="list-style-type: none"> <li>a. Master Plan Updates <ul style="list-style-type: none"> <li>i. Plan changes</li> <li>ii. Renderings</li> </ul> </li> <li>b. Buildings Sustainability Assessment – Preliminary Findings</li> <li>c. Phasing Strategy</li> <li>d. Funding Strategy</li> </ul>



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<p><b>G. (10 min)</b></p>	<p><b>MONITORING CEO PERFORMANCE</b> (Policy 4.4)          Board acts to accept/reject the following monitoring reports due/submitted since last meeting</p> <p><b>INSTRUCTIONS FOR THESE AGENDA ITEMS:</b> It is important that the Board be sure its members are carrying out <u>their out-of-meeting duty</u> to read the GM’s reports. If Board members have specific questions they would like answered, rather than put the GM on the spot in a meeting, they should afford the courtesy of letting the GM know any concerns/questions they would have that might preclude them from concurring that the report demonstrates consistency with the policy.)</p> <p><b>a. Ends Monitoring</b></p> <table border="1" data-bbox="326 758 1036 846"> <thead> <tr> <th>POLICY #</th> <th>TITLE</th> </tr> </thead> <tbody> <tr> <td>1.2</td> <td>Agricultural Industry is Showcased</td> </tr> </tbody> </table> <p><b>b. Management Parameters Monitoring</b></p> <table border="1" data-bbox="326 898 1036 987"> <thead> <tr> <th>POLICY #</th> <th>TITLE</th> </tr> </thead> <tbody> <tr> <td>3.3</td> <td>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 Ends Policy #1.2 (Agricultural Industry is Showcased) “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> <p>“MOTION: that the Board approve that the GM’s monitoring report on Management Parameters Policy #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	1.2	Agricultural Industry is Showcased	POLICY #	TITLE	3.3	Financial Condition and Activities
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<p><b>H. (10 min)</b></p>	<p><b>GM/Staff Updates</b></p> <ul style="list-style-type: none"> <li>a. COVID-19 Health Orders (Local and State)</li> <li>b. COVID-19 Vaccine Site</li> <li>c. FY 2020-2021 Financial Audit</li> <li>d. State Stimulus Funding</li> <li>e. Horse Show Manager</li> <li>a. Shirts for Board Members</li> <li>b. 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. Community Linkage Committee meeting, June 2, 2021 – 11:00 a.m.</li> <li>ii. Board meeting, June 23, 2021 -10:00 a.m.</li> <li>iii. Rodeo 101, June 23, 2021 - noon</li> <li>iv. Board meeting, July 28, 2021 -10:00 a.m.</li> </ul> </li> <li>b. <b>Other meetings/events</b> to be on Board members’ calendars:</li> <li>c. <b>Summary of Follow-Up Items:</b></li> </ul>								



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	<ul style="list-style-type: none"><li>i. At the January meeting members sign annual Commitment Letter and Conflict of Interest Disclosure (2.6.1).</li><li>ii. At the June meeting the Board approves the annual Work Plan (2.3.2)</li></ul>
<b>J. (5 min)</b>	<b>Board Meeting Evaluation</b> Brief discussion of: <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>
<b>K. (2 min)</b>	<b>Adjourn</b>