



BOARD OF AUTHORITY

Colorado State Fairgrounds
 1001 Beulah Avenue, Pueblo, Colorado 81004
 Thursday, August 26, 2021 | 4:00 p.m.
 Call in (719) 404-2106 x1001#

Item #/Time Estimate	AGENDA ITEMS				
A. (3 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. (2 min)	Approval of Minutes <ul style="list-style-type: none"> • Deferred until October Meeting 				
E. (35 min)	Board Process <ol style="list-style-type: none"> a. State Fair Update from GM b. Consider Modification to Multiyear Tommy G Productions Contract <ol style="list-style-type: none"> i. The Board may enter into executive session, pursuant to section 24-6-402(3)(a)(II), C.R.S., to receive legal advice from its counsel related to questions of contracts and assignments of contractual benefits. c. Contributions towards purchase at the Junior Livestock Sale and Colorado State Fair Foundation d. Chair Appoints Members to the Capitol Campaign Committee e. Gold Card Nomination Carl Beeman f. Junior Livestock Sale g. Board Committee Reports <ol style="list-style-type: none"> i. Governance (Brown, Coppom, Mandarich, Schliep) ii. Financial Oversight (Brown, Cafasso, Mandarich) iii. Nominating (Cafasso, Michalski, Weathers) iv. Community Linkages (Baca Barragan, Coram, Schliep, Weathers) v. Competitive Exhibits (Michalski, Schliep, Tochtrop) vi. Capital Campaign (vacant, vacant, vacant, vacant, vacant, vacant) 				
F. (5 min)	<p>MONITORING CEO PERFORMANCE (Policy 4.4)</p> <p>Board acts to accept/reject the following monitoring reports due/submitted since last meeting</p> <p>INSTRUCTIONS FOR THESE AGENDA ITEMS: 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>a. Management Parameters Monitoring</p> <table border="1" data-bbox="334 1562 1045 1650"> <thead> <tr> <th data-bbox="334 1562 461 1612">POLICY #</th> <th data-bbox="461 1562 1045 1612">TITLE</th> </tr> </thead> <tbody> <tr> <td data-bbox="334 1612 461 1650">3.3</td> <td data-bbox="461 1612 1045 1650">Financial Condition and Activities</td> </tr> </tbody> </table> <p>Suggested Motion:</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	3.3	Financial Condition and Activities
POLICY #	TITLE				
3.3	Financial Condition and Activities				
G. (5 min)	RECESS until Saturday, August 28, 2021 immediately following State Fair Parade				
H. (3 min)	Call to Order/Attendance (2.6.2)				
I. (5 min)	Public Comment – Presentations will be limited to 5 minutes maximum				



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Item #/Time Estimate	AGENDA ITEMS
J. (15 min)	Staff and Committee Reports
K. (3 min)	RECESS until Sunday, August 29, 2021 – 10:00 a.m.
L. (3 min)	Call to Order/Attendance (2.6.2)
M. (5 min)	Public Comment – Presentations will be limited to 5 minutes maximum
N. (15 min)	Staff and Committee Reports
O. (3 min)	RECESS until Monday, August 30, 2021 – 10:00 a.m.
P. (3 min)	Call to Order/Attendance (2.6.2)
Q. (5 min)	Public Comment – Presentations will be limited to 5 minutes maximum
R. (15 min)	Staff and Committee Reports
S. (3 min)	RECESS until Tuesday, August 31, 2021 – 10:00 a.m.
T. (3 min)	Call to Order/Attendance (2.6.2)
U. (5 min)	Public Comment – Presentations will be limited to 5 minutes maximum
V. (10 min)	Set Date for annual Retreat in November
W. (5 min)	Res
X. (15 min)	Staff and Committee Reports
Y. (5 min)	Board Schedule: a. Upcoming Board Meetings: i. Board meeting, September 3, 2021 -10:00 a.m. b. Other meetings/events to be on Board members' calendars: i. c. Summary of Follow-Up Items:
Z. (5 min)	Board Meeting Evaluation Brief discussion of: <ul style="list-style-type: none"> ▪ What worked really well at this meeting? ▪ What we could have done to make it more productive?
AA.	Adjourn