



# BOARD OF AUTHORITY

Colorado Department of Agriculture  
 305 Interlocken Parkway, Broomfield, CO 80021  
 Wednesday, April 27, 2022 | 10:00 a.m. – 11:30 a.m.  
 Call in - (253) 215-8782  
 Meeting ID: 892 1078 9887  
 Passcode: 870002

Item #/Time Estimate	AGENDA ITEMS								
A. (5 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. (5 min)	<b>Approval of Minutes</b> i. Minutes of the March 30, 2022 Board of Authority Meeting								
E. (30 min)	<b>Board Process</b> a. <b>New Livestock Pavilion Design</b> b. <b>Governance Retreat Follow-up</b> c. <b>Presentation of Proposed Changes to the 2022 Premium Books</b> i. General Entry & Fine Arts Competitions ii. Livestock Competitions iii. Small Animal Competitions d. <b>Board Committee Reports</b> i. Board Committee Assignments (2.8) ii. <b>Governance</b> (Brown, Cafasso, Mandarich, <b>Schliep</b> ) iii. <b>Financial Oversight</b> (Brown, <b>Cafasso</b> , Mandarich) iv. <b>Nominating</b> ( <b>Cafasso</b> , Michalski, Weathers) v. <b>Community Linkages</b> (Coram, Schliep, <b>Weathers</b> ) vi. <b>Competitive Exhibits</b> (Michalski, <b>Schliep</b> , Tochtrop) vii. <b>Capital Campaign</b> (Brown, Cafasso, Estrada, Garcia, <b>Michalski</b> , Rodriguez)								
F. (5 min)	<b>MONITORING CEO PERFORMANCE</b> (Policy 4.4) Board acts to accept/reject the following monitoring reports due/submitted since last meeting <b>INSTRUCTIONS FOR THESE AGENDA ITEMS:</b> It is important that the Board be sure its members are carrying out their out-of-meeting duty to read the GM's reports. If Board members have specific questions they would like answered they are highly encourage to contact the GM to voice any concerns/questions they would have that might preclude them from concurring that the report demonstrates consistency with the policy.) a. <b>Ends Monitoring</b> <table border="1" data-bbox="334 1665 1117 1751"> <thead> <tr> <th data-bbox="334 1665 459 1713">POLICY #</th> <th data-bbox="459 1665 1117 1713">TITLE</th> </tr> </thead> <tbody> <tr> <td data-bbox="334 1713 459 1751">N/A</td> <td data-bbox="459 1713 1117 1751">N/A</td> </tr> </tbody> </table> b. <b>Management Parameters Monitoring</b> <table border="1" data-bbox="334 1806 1117 1850"> <thead> <tr> <th data-bbox="334 1806 459 1850">POLICY #</th> <th data-bbox="459 1806 1117 1850">TITLE</th> </tr> </thead> <tbody> <tr> <td data-bbox="334 1850 459 1850"></td> <td data-bbox="459 1850 1117 1850"></td> </tr> </tbody> </table>	POLICY #	TITLE	N/A	N/A	POLICY #	TITLE		
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	<table border="1" data-bbox="334 443 1117 480"> <tr> <td data-bbox="334 443 456 480">3.7</td> <td data-bbox="456 443 1117 480">Emergency Management Succession</td> </tr> </table> <p>Suggested Motions:</p> <p>“MOTION: that the Board approve that the GM’s monitoring report #3.7 (Emergency Management Succession) “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>	3.7	Emergency Management Succession
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G. (5 min)	<b>Foundation Updates</b>		
H. (20 min)	<b>GM/Staff Updates</b> <ul style="list-style-type: none"> <li>a. Fundraising Assessment and Feasibility Study for Master Plan</li> <li>b. Economic Impact Study</li> <li>c. History Colorado Property</li> <li>d. Gate 5 Project</li> <li>e. Plaza Project</li> <li>f. Legislation</li> <li>g. Other</li> </ul>		
I. (5 min)	<b>Board Schedule:</b> <ul style="list-style-type: none"> <li>a. <b>Upcoming Board Meetings:</b> <ul style="list-style-type: none"> <li>i. Board Meeting, May 25, 2022 (TBD)</li> <li>ii. Board Meeting, June 29, 2022 (Pueblo)</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> <ul style="list-style-type: none"> <li>i. Board establishes budget for Board Prerogatives in next FY</li> <li>ii. Board approves for publication all Competitive Exhibit Requirements (before June 1st)</li> <li>iii. May Board meeting               <ul style="list-style-type: none"> <li>▪ New Annual Planning Cycle Begins</li> <li>▪ Board Acts on Officer Nominations</li> <li>▪ Board Appoints 2 Members to Governance Committee (Joining Chair and Vice-Chair)</li> <li>▪ Board Appoints 3 Members, including a Chair, to Financial Oversight Committee</li> <li>▪ Chair Appoints 3 or 4 Members to Community Linkage Committee</li> <li>▪ Chair Appoints 3 Members to Capitol Campaign Committee (Can also appoint 3 Community Members)</li> </ul> </li> </ul> </li> </ul>		
J. (5 min)	<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>		
K.	<b>Adjourn</b>		