



BOARD OF AUTHORITY

Colorado State Fairgrounds
 1001 Beulah Avenue, Pueblo, Colorado 81004
 Wednesday, June 29, 2022 | 10:00 a.m. – 11:45 a.m.
 Call in - (253) 215-8782
 Meeting ID: 868 8957 1101
 Passcode: 460572

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)	Approval of Minutes <ul style="list-style-type: none"> i. Minutes of the May 25, 2022 Board of Authority Meeting 								
E. (45 min)	Board Process <ul style="list-style-type: none"> a. New Livestock Pavilion Design b. June '22 – May '23 Board Work Plan (2.3.2) c. Colorado State Fair Foundation MOU Task Force d. Financial Planning and Budgeting (3.5) e. Add Projects to Funded Master Plan Project List f. Gold Card Nominations g. Board Committee Reports <ul style="list-style-type: none"> i. Governance (Brown, Mandarich, Schliep, vacant) ii. Financial Oversight (Brown, Cafasso, Mandarich) iii. Nominating (Cafasso, Michalski, Weathers) iv. Community Linkages (Coram, Hanifin, Weathers, vacant) v. Competitive Exhibits (Michalski, Schliep, Tochtrop) vi. Capital Campaign (Hanifin, Michalski, vacant) 								
F. (5 min)	MONITORING CEO PERFORMANCE (Policy 4.4) Board acts to accept/reject the following monitoring reports due/submitted since last meeting INSTRUCTIONS FOR THESE AGENDA ITEMS: 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.) <ul style="list-style-type: none"> a. Ends Monitoring <table border="1" data-bbox="334 1566 1117 1688"> <thead> <tr> <th data-bbox="334 1566 457 1617">POLICY #</th> <th data-bbox="457 1566 1117 1617">TITLE</th> </tr> </thead> <tbody> <tr> <td data-bbox="334 1617 457 1688">1.2</td> <td data-bbox="457 1617 1117 1688">Colorado's Agricultural Industry is Showcased - Carryover from May Meeting</td> </tr> </tbody> </table> b. Management Parameters Monitoring <table border="1" data-bbox="334 1734 1117 1852"> <thead> <tr> <th data-bbox="334 1734 457 1785">POLICY #</th> <th data-bbox="457 1734 1117 1785">TITLE</th> </tr> </thead> <tbody> <tr> <td data-bbox="334 1785 457 1852">3.3</td> <td data-bbox="457 1785 1117 1852">Financial Condition and Activities - Carryover from May Meeting</td> </tr> </tbody> </table> 	POLICY #	TITLE	1.2	Colorado's Agricultural Industry is Showcased - Carryover from May Meeting	POLICY #	TITLE	3.3	Financial Condition and Activities - Carryover from May Meeting
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G. (5 min)	Foundation Updates		
H. (20 min)	GM/Staff Updates <ul style="list-style-type: none"> a. 2022 State Fair Update <ul style="list-style-type: none"> i. National Entertainment ii. Grounds Entertainment iii. Food Vendors iv. Commercial Vendors v. Sponsorship vi. Commissioner's Fair Time Schedule and Shirt Colors b. Fundraising Assessment and Feasibility Study for Master Plan c. History Colorado Property d. Gate 5 Project e. Legislative Update f. Other 		
I. (5 min)	Board Schedule: <ul style="list-style-type: none"> a. Upcoming Board Meetings: <ul style="list-style-type: none"> i. Board Meeting, July 28, 2022 (Pueblo) -- THURSDAY ii. Board Meeting, August 25, 2022 (Pueblo) b. Other meetings/events to be on Board members' calendars: c. Summary of Follow-Up Items: <ul style="list-style-type: none"> i. Governance Committee recommends mid-year, informal, written evaluation of GM for Board consideration and submission to Commissioner of Agriculture (2.3.5) 		
J. (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? 		
K.	Adjourn		