



BOARD OF AUTHORITY

Colorado State Fairgrounds
 1001 Beulah Avenue, Pueblo, Colorado 81004
 Thursday, July 28, 2022 | 10:00 a.m. – 11:45 a.m.
 Call in - (253) 215-8782
 Meeting ID: 872 7690 8454
 Passcode: 826412

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 June 29, 2022 Board of Authority Meeting 								
E. (45 min)	Board Process <ul style="list-style-type: none"> a. Colorado State Fair Foundation MOU Task Force b. Animal Welfare Policy c. Approve Halo Das, LLC 10-Year Cell Carrier Connection Agreement d. Refresher on Fairtime Roles and Expectations e. Contributions towards purchase at the Junior Livestock Sale and Colorado State Fair Foundation f. 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. (10 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.) a. Ends Monitoring <table border="1" data-bbox="334 1528 1117 1619"> <thead> <tr> <th>POLICY #</th> <th>TITLE</th> </tr> </thead> <tbody> <tr> <td>1.2</td> <td>Pueblo/Southern Colorado "Gathering Place"</td> </tr> </tbody> </table> b. Management Parameters Monitoring <table border="1" data-bbox="334 1661 1117 1751"> <thead> <tr> <th>POLICY #</th> <th>TITLE</th> </tr> </thead> <tbody> <tr> <td>3.9</td> <td>Fairgrounds Management</td> </tr> </tbody> </table> Suggested Motions: MOTION: "I move that the Board approve that the GM's monitoring report #1.3 and #3.9 (Pueblo/Southern Colorado "Gathering Place" and Fairgrounds Management) 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."	POLICY #	TITLE	1.2	Pueblo/Southern Colorado "Gathering Place"	POLICY #	TITLE	3.9	Fairgrounds Management
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Item #/Time Estimate	AGENDA ITEMS
G. (20 min)	GM/Staff Updates <ul style="list-style-type: none"> a. '19 Performance Audit Status Updates b. Management Staffing Changes c. Advance Tickets Sales d. Fundraising Assessment and Feasibility Study for Master Plan e. History Colorado Property f. Gate 5 Project g. Other
H. (5 min)	Board Schedule: <ul style="list-style-type: none"> a. Upcoming Board Meetings: <ul style="list-style-type: none"> i. Board Meeting, August 25, 2022 (Pueblo) ii. Board Meeting, August 27, 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)
I. (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?
J.	Adjourn