



# BOARD OF AUTHORITY

Colorado State Fairgrounds  
 1001 Beulah Avenue, Pueblo, Colorado 81004  
 Thursday, August 25, 2022 | 4:00 p.m. through Tuesday, August 30, 2022  
 Call in (719) 404-2272 x1876#

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)	<b>Approval of Minutes</b> i. Minutes of the July 28, 2022 Board of Authority Meeting				
E. (35 min)	<b>Board Process</b> a. State Fair Update from GM b. Contributions towards purchase at the Junior Livestock Sale and Colorado State Fair Foundation c. Junior Livestock Sale d. <b>Board Committee Reports</b> i. <b>Governance</b> (Brown, Mandarich, <b>Schliep</b> , vacant) ii. <b>Financial Oversight</b> (Brown, Cafasso, <b>Mandarich</b> ) iii. <b>Nominating</b> (Cafasso, Michalski, Weathers) iv. <b>Community Linkages</b> (Coram, Hanifin, <b>Weathers</b> , vacant) v. <b>Competitive Exhibits</b> (Michalski, <b>Schliep</b> , Tochtrop) vi. <b>Capital Campaign</b> (Hanifin, Michalski, vacant)				
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 <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.) <b>a. Management Parameters Monitoring</b> <table border="1" data-bbox="334 1339 1045 1423"> <thead> <tr> <th data-bbox="334 1339 461 1388">POLICY #</th> <th data-bbox="461 1339 1045 1388">TITLE</th> </tr> </thead> <tbody> <tr> <td data-bbox="334 1388 461 1423">3.3</td> <td data-bbox="461 1388 1045 1423">Financial Condition and Activities</td> </tr> </tbody> </table> Suggested Motion: PROPOSED MOTION: "I move 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."	POLICY #	TITLE	3.3	Financial Condition and Activities
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3.3	Financial Condition and Activities				
G. (5 min)	<b>RECESS until Saturday, August 27, 2022 immediately following State Fair Parade</b>				
H. (3 min)	Call to Order/Attendance (2.6.2)				
I. (5 min)	Public Comment – Presentations will be limited to 5 minutes maximum				
J. (15 min)	Staff and Committee Reports				
K. (3 min)	<b>RECESS until Sunday, August 28, 2022 – 11:00 a.m.</b>				
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				



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Item #/Time Estimate	AGENDA ITEMS
O. (3 min)	<b>RECESS until Monday, August 29, 2022 – 11:00 a.m.</b>
P. (3 min)	<b>Call to Order/Attendance (2.6.2)</b>
Q. (5 min)	<b>Public Comment</b> – Presentations will be limited to 5 minutes maximum
R. (15 min)	<b>Staff and Committee Reports</b>
S. (3 min)	<b>RECESS until Tuesday, August 30, 2022 – 11:00 a.m.</b>
T. (3 min)	<b>Call to Order/Attendance (2.6.2)</b>
U. (5 min)	<b>Public Comment</b> – Presentations will be limited to 5 minutes maximum
V. (15 min)	<b>Staff and Committee Reports</b> <ul style="list-style-type: none"> <li>i. Competitive Exhibits Committee: Presentation of Sale Order for Board Approval</li> <li>ii. Other Reports</li> </ul>
W. (5 min)	<b>Board Schedule:</b> <ul style="list-style-type: none"> <li><b>a. Upcoming Board Meetings:</b> <ul style="list-style-type: none"> <li>i. Board meeting, September 3, 2022 - 11:00 a.m. (Pueblo)</li> <li>ii. Board meeting, October 26, 2022 - 10:00 a.m. (Pueblo)</li> <li>iii. Board meeting, November 16, 2022 – ALL DAY (TBD)</li> </ul> </li> <li><b>b. Summary of Follow-Up Items:</b></li> </ul>
X. (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>
Y.	<b>Adjourn</b>