



BOARD OF AUTHORITY

Colorado State Fairgrounds

1001 Beulah Avenue, Pueblo, Colorado 81004

Wednesday, October 26, 2022 | 10:00 a.m. – 11:35 a.m.

Zoom Option +1 719 359 4580 Meeting ID: 841 7458 9427 Passcode: 492181

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"> • Minutes of the August 25 - 30, 2022 Board of Authority Meeting • Minutes of the September 3 - 4, 2024 Board of Authority Meeting
E. (30 min)	<u>Board Process</u> <ol style="list-style-type: none"> a. Governance Committee recommends mid-year, informal, written evaluation of GM for Board consideration and submission to the Commissioner of Agriculture (2.3.5) b. Consider Date Change for Junior Livestock Sale c. Board Committee Reports <ol 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. (30 min)	GM/Staff Updates <ol style="list-style-type: none"> a. Overview of November's Board Meeting b. FY 21-22 Financial Audit c. Fundraising Assessment and Feasibility Study for Master Plan d. Projects <ol style="list-style-type: none"> i. Gate 5



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	<ul style="list-style-type: none">ii. Plazaiii. Ag Palaceiv. Storm Watere. Staff Holiday Partyf. Outstanding Invoices for Board Membersg. Other
G. (5 min)	Board Schedule: <ul style="list-style-type: none">a. Upcoming Board Meetings:<ul style="list-style-type: none">i. Annual Board Planning Retreat, November 16, 2022ii. Board Meeting, December 14, 2022b. Other meetings/events to be on Board members' calendars:<ul style="list-style-type: none">i. Pre-Retreat Dinner, November 15, 2022c. Summary of Follow-Up Items:
H. (5 min)	Board Meeting Evaluation <p>Brief discussion of:</p> <ul style="list-style-type: none">▪ What worked really well at this meeting?▪ What we could have done to make it more productive?
I.	Adjourn