



BOARD OF AUTHORITY

The Penrose House Conference Center

1661 Mesa Avenue, Colorado Springs, Colorado 80906

Wednesday, November 16, 2022 | 9:00 a.m. – 2:00 p.m.

Call-in Option +1 719 359 4580 Meeting ID: 832 7026 9348 Passcode: 572570

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 a. Minutes of the October 26, 2022 Board of Authority Meeting
E. (60 min)	<u>Annual Board Training</u> a. The Board may enter Executive Session for the purpose of receiving legal advice from the Board's attorney on matters related to the Open Meetings Law, the Colorado Open Records Act, and Conflicts of Interest, pursuant to Section 24-6-402(3)(a)(II), C.R.S. b. Letter of Commitment (2.6.1) c. Conflict Disclosure Form (2.5.4)
F. (30 min)	<u>Board Process</u> a. Consider Date Change for Junior Livestock Sale b. Board Committee Assignments (2.8): i. Nominating Committee (2.8.3) – At least two Board members, including a chairperson but not including any current officers, appointed by the Board Chair each year in November. ii. Competitive Exhibits Committee (2.8.5) – Three Board members, appointed by the Board Chair annually in November. c. Board Committee Reports i. Governance (Brown, Mandarich, Schliep , vacant) ii. Financial Oversight (Brown, Cafasso, Mandarich) iii. Nominating (vacant, vacant, vacant) iv. Community Linkages (Coram, Hanifin, Weathers , vacant) v. Competitive Exhibits (vacant, vacant, vacant) vi. Capital Campaign (Hanifin, Michalski, vacant)



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G. (30 min)	<p>MONITORING CEO PERFORMANCE (Policy 4.4)</p> <p>Board acts to accept/reject the following monitoring reports due/submitted since last meeting</p> <p>INSTRUCTIONS FOR THESE AGENDA ITEMS: 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.)</p> <p>a. Ends Monitoring</p> <table border="1" data-bbox="358 1129 1141 1245"> <thead> <tr> <th>POLICY #</th> <th>TITLE</th> </tr> </thead> <tbody> <tr> <td>1.1</td> <td>Annual Fair</td> </tr> </tbody> </table> <p>b. Management Parameters Monitoring</p> <table border="1" data-bbox="358 1320 1141 1491"> <thead> <tr> <th>POLICY #</th> <th>TITLE</th> </tr> </thead> <tbody> <tr> <td>3.3</td> <td>Financial Condition and Activities</td> </tr> <tr> <td>3.5</td> <td>Financial Planning and Budgeting</td> </tr> </tbody> </table> <p>Suggested Motion:</p> <p>PROPOSED MOTION: "I move that the Board approve that the GM's monitoring reports on Policy #1.1 (Annual Fair"), #3.3 (Financial Condition and Activities), and #3.5 (Financial Planning and Budgeting) 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>	POLICY #	TITLE	1.1	Annual Fair	POLICY #	TITLE	3.3	Financial Condition and Activities	3.5	Financial Planning and Budgeting
POLICY #	TITLE										
1.1	Annual Fair										
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H. (60 min)	Lunch										



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I. (90 min)	<p>GM/Staff Updates</p> <ul style="list-style-type: none">a. 2022 Colorado State Fair Reports<ul style="list-style-type: none">i. Public Safetyii. Marketingiii. Programming and Partnerships<ul style="list-style-type: none">a. Food Concessionsb. Commercial Exhibitsc. Attractionsd. Special Eventse. Sponsorshipiv. Agriculture and Competitive Exhibits<ul style="list-style-type: none">a. General Entry & Fine Art Showb. Horse Showc. Livestock Showd. Small Animal Showv. Financialsb. FY 21-22 Financial Auditc. Fundraising Assessment and Feasibility Study for Master Pland. Outstanding Invoices for Board Memberse. Other



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J. (5 min)	Board Schedule: a. Upcoming Board Meetings: i. Board Meeting, December 14, 2022 ii. Board Meeting, January 25, 2023 b. Other meetings/events to be on Board members' calendars: c. Summary of Follow-Up Items:
K. (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?
L.	Adjourn