



# BOARD OF AUTHORITY

Colorado State Fairgrounds

1001 Beulah Avenue, Pueblo, Colorado 81004

Wednesday, December 14, 2022 | 10:00 a.m. – 12:00 p.m.

Call-in Option +1 719 359 4580 Meeting ID: 850 5794 2351 Passcode: 466051

Item #/Time Estimate	AGENDA ITEMS
A. (5 min)	<b>Call to Order/Attendance (2.6.2)</b>
B. (5 min)	<b>Board Chair's Remarks</b>
C. (5 min)	<b>Public Comment</b> – Presentations will be limited to 5 minutes maximum
D. (5 min)	<b>Approval of Minutes</b> a. Minutes of the November 16, 2022 Board of Authority Meeting
E. (50 min)	<b><u>Board Process</u></b> a. New Board Member Orientation Process with Governance Committee b. Consider Changes to Bylaws c. Consider Changes to Governing Policies d. Gold Card Nominations e. Board Committee Assignments (2.8): f. <b>Board Committee Reports</b> i. <b>Governance</b> (Brown, Mandarich, <b>Schliep</b> , vacant) <i>Board Appt.</i> ii. <b>Financial Oversight</b> (Brown, Cafasso, <b>Mandarich</b> ) <i>Board Appt.</i> iii. <b>Nominating</b> (Cafasso, Hybl, vacant) <i>Chair Appt.</i> iv. <b>Community Linkages</b> (Suniga, <b>Weathers</b> , vacant, vacant) <i>Chair Appt.</i> v. <b>Competitive Exhibits</b> (Michalski, Schliep, Weathers) <i>Chair Appt.</i> vi. <b>Capital Campaign</b> (Michalski, vacant, vacant) <i>Chair Appt.</i>
F. (10 min)	<b>MONITORING CEO PERFORMANCE (Policy 4.4)</b> 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



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	<p>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><b>a. Ends Monitoring</b></p> <table border="1" data-bbox="358 751 1203 863"> <thead> <tr> <th>POLICY #</th> <th>TITLE</th> </tr> </thead> <tbody> <tr> <td>N/A</td> <td>N/A</td> </tr> </tbody> </table> <p><b>b. Management Parameters Monitoring</b></p> <table border="1" data-bbox="358 940 1203 1220"> <thead> <tr> <th>POLICY #</th> <th>TITLE</th> </tr> </thead> <tbody> <tr> <td>3.1</td> <td>Treatment of Customers/Constituents</td> </tr> <tr> <td>3.2</td> <td>Treatment of Employees and Volunteers</td> </tr> <tr> <td>3.3</td> <td>Financial Condition &amp; Activities (Financial Audit, no action)</td> </tr> </tbody> </table> <p>Suggested Motion:</p> <p>PROPOSED MOTION: “I move that the Board approve that the GM’s monitoring reports on #3.1 (Treatment of Customers/Constituents), and #3.2 (Treatment of Employees and Volunteers) 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	N/A	N/A	POLICY #	TITLE	3.1	Treatment of Customers/Constituents	3.2	Treatment of Employees and Volunteers	3.3	Financial Condition & Activities (Financial Audit, no action)
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<p><b>G. (30 min)</b></p>	<p><b>GM/Staff Updates</b></p> <ul style="list-style-type: none"> <li>a. 2022 Colorado State Fair Reports               <ul style="list-style-type: none"> <li>i. Financials</li> <li>ii. Staff Recommendations and Process for Funding Requested Projects</li> </ul> </li> <li>b. 2023 Colorado State Fair Pricing and Promotions</li> <li>c. FY 21-22 Financial Audit</li> </ul>												



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	<ul style="list-style-type: none"> <li>d. Fundraising Assessment and Feasibility Study for Master Plan</li> <li>e. Outstanding Invoices for Board Members</li> <li>f. Letter of Commitment (2.6.1)</li> <li>g. Conflict Disclosure Form (2.5.4)</li> <li>h. Staffing Updates</li> <li>i. Other</li> </ul>
<b>H. (5 min)</b>	<p><b>Board Schedule:</b></p> <ul style="list-style-type: none"> <li>a. <b>Upcoming Board Meetings:</b> <ul style="list-style-type: none"> <li>i. Board Meeting, January 25, 2023 (Broomfield)</li> <li>ii. Board Meeting, February 22, 2023 (Colorado Springs)</li> </ul> </li> <li>b. <b>Other meetings/events</b> to be on Board members' calendars:           <ul style="list-style-type: none"> <li>a. Legislative Audit Committee Hearing for FY 22 Financial Audit - January 31, 2023 (Denver)</li> </ul> </li> <li>b. <b>Summary of Follow-Up Items:</b></li> </ul>
<b>I. (5 min)</b>	<p><b>Board Meeting Evaluation</b></p> <p>Brief discussion of:</p> <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>
<b>J.</b>	<b>Adjourn</b>