



BOARD OF AUTHORITY

Colorado Department of Agriculture

305 Interlocken Pkwy, Broomfield, CO 80021

Wednesday, January 25, 2023 | 10:00 a.m. – 12:00 p.m.

Call-in Option +1 719 359 4580 Meeting ID: 455 529 0746 Passcode: 975884

Item #/Time Estimate	AGENDA ITEMS
A. (5 min)	Call to Order/Attendance (2.6.2)
B. (10 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 December 14, 2022 Board of Authority Meeting
E. (45 min)	<u>Board Process</u> a. 2022 Annual Report b. FY 21-22 Financial Audit c. Board Commitment Letter and Conflict of Interest Disclosure d. Facilities Master Plan Timeline and Phasing e. Gold Card Nominations f. Appoint Board Liaison to Colorado State Fair Foundation g. Committee Assignments (2.8): i. Financial Oversight ii. Capital Campaign - Community Member Appointments iii. Other Assignments h. Board Committee Reports i. Governance (Brown, Mandarich, Schliep , vacant) ii. Financial Oversight (Brown, Cafasso, Mandarich) iii. Nominating (Cafasso, Hybl, vacant) iv. Community Linkages (Suniga, Weathers , vacant, vacant) v. Competitive Exhibits (Michalski, Schliep, Weathers, vacant) vi. Capital Campaign (Hybl, Klapper, Michalski, vacant, vacant, vacant)



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F. (10 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 1171 1203 1285"> <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. Management Parameters Monitoring</p> <table border="1" data-bbox="358 1360 1203 1528"> <thead> <tr> <th>POLICY #</th> <th>TITLE</th> </tr> </thead> <tbody> <tr> <td>3.0</td> <td>General Management Constraints</td> </tr> <tr> <td>3.8</td> <td>Board Awareness and Support</td> </tr> </tbody> </table> <p>Suggested Motion:</p> <p>PROPOSED MOTION: “I move that the Board approve that the GM’s monitoring reports on #3.0 (General Management Constraints), and #3.8 (Board Awareness and Support) 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	3.0	General Management Constraints	3.8	Board Awareness and Support
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G. (10 min)	<p>GM/Staff Updates</p> <ul style="list-style-type: none"> a. Plaza Project b. Staffing Updates c. Other
H. (20 min)	<p><u>Benefactor Group Presentation</u></p> <ul style="list-style-type: none"> a. Capital Campaign Internal/External Assessment Process and Timeline
I. (5 min)	<p>Board Schedule:</p> <ul style="list-style-type: none"> a. Upcoming Board Meetings: <ul style="list-style-type: none"> i. Board Meeting, February 22, 2023 (Colorado Springs) ii. Board Meeting, March 29, 2023 (Video Conference) b. Other meetings/events to be on Board members' calendars: <ul style="list-style-type: none"> i. Legislative Audit Committee Hearing for FY 22 Financial Audit - January 31, 2023 (Denver) ii. Senate Confirmation Hearing for all recently appointed Board Members TBA (Denver) c. Summary of Follow-Up Items:
J. (5 min)	<p>Board Meeting Evaluation</p> <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?
K.	<p>Adjourn</p>