



BOARD OF AUTHORITY

Colorado State Fairgrounds

1001 Beulah Avenue, Pueblo, Colorado 81004

Wednesday, February 22, 2023 | 10:00 a.m. – 11:45 a.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. (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 January 25, 2023 Board of Authority Meeting |
| E. (45 min) | <u>Board Process</u> a. FY 21-22 Financial Audit b. 2022 Annual Report c. Presentation of Proposed Changes to the 2023 Premium Books (2.2.4) <ul style="list-style-type: none"> i. Horse Show Competitions ii. General Entry & Fine Arts Competitions iii. Livestock Competitions iv. Small Animal Competitions d. Committee Assignments (2.8) e. Board Committee Reports <ul style="list-style-type: none"> 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, Book, DeRose, Wiseman) |
| F. (10 min) | MONITORING CEO PERFORMANCE (Policy 4.4) Board acts to accept/reject the following monitoring reports due/submitted since last meeting |



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|---------------------------|---|----------|-------|-----|----------------------|----------|-------|-----|------------------------------------|
| | <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="358 968 1203 1083"> <thead> <tr> <th>POLICY #</th> <th>TITLE</th> </tr> </thead> <tbody> <tr> <td>1.0</td> <td>Broadest End/Mission</td> </tr> </tbody> </table> <p>b. Management Parameters Monitoring</p> <table border="1" data-bbox="358 1161 1203 1276"> <thead> <tr> <th>POLICY #</th> <th>TITLE</th> </tr> </thead> <tbody> <tr> <td>3.3</td> <td>Financial Condition and Activities</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 #1.0 (Broadest End/Mission) and #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."</p> | POLICY # | TITLE | 1.0 | Broadest End/Mission | POLICY # | TITLE | 3.3 | Financial Condition and Activities |
| POLICY # | TITLE | | | | | | | | |
| 1.0 | Broadest End/Mission | | | | | | | | |
| POLICY # | TITLE | | | | | | | | |
| 3.3 | Financial Condition and Activities | | | | | | | | |
| <p>G. (20 min)</p> | <p>GM/Staff Updates</p> <ul style="list-style-type: none"> a. Board Commitment Letter and Conflict of Interest Disclosure b. Plaza Project c. Staffing Updates d. 2023 Buckle Sponsorship e. Other | | | | | | | | |



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| H. (5 min) | Board Schedule: <ul style="list-style-type: none">a. Upcoming Board Meetings:<ul style="list-style-type: none">i. Board Meeting, March 29, 2023 (Video Conference)ii. Board Meeting, April 26, 2023 (Broomfield)b. Other meetings/events to be on Board members' calendars:<ul style="list-style-type: none">i. Board Lunch prior to Senate Confirmation Hearing, March 30, 2023 (Denver)ii. Senate Confirmation Hearing for all recently appointed Board Members, March 30, 2023 (Denver)c. Summary of Follow-Up Items:<ul style="list-style-type: none">i. Board's Annual Planning cycle ends in Marchii. Board establishes budget for Board Prerogatives in next FY in Marchiii. Nominating Committee solicits suggestions for officers for coming year in April |
| I. (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? |
| J. | Adjourn |