



# BOARD OF AUTHORITY

Colorado State Fairgrounds

1001 Beulah Avenue, Pueblo, Colorado 81004

Wednesday, March 29, 2023 | 10:00 a.m. – 12:00 p.m.

Call-in Option +1 719 359 4580 Meeting ID: 885 7249 2222 Passcode: 682158

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 February 22, 2023 Board of Authority Meeting
E. (60 min)	<b><u>Board Process</u></b> a. March 30, 2023 Senate Confirmation Hearing b. 2023 State Fair Marketing Plan c. Board Shirts d. Master Plan and Sustainability e. Committee Assignments (2.8) f. <b>Board Committee Reports</b> i. <b>Governance</b> (Brown, Mandarich, <b>Schliep</b> , vacant) ii. <b>Financial Oversight</b> (Brown, Cafasso, <b>Mandarich</b> ) iii. <b>Nominating</b> (Cafasso, Hybl, vacant) iv. <b>Community Linkages</b> (Suniga, <b>Weathers</b> , vacant, vacant) v. <b>Competitive Exhibits</b> (Allen, Michalski, <b>Schliep</b> , Weathers) vi. <b>Capital Campaign</b> (Hybl, Klapper, Michalski, Book, DeRose, Wiseman)
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



# BOARD OF AUTHORITY

Colorado State Fairgrounds

1001 Beulah Avenue, Pueblo, Colorado 81004

Wednesday, March 29, 2023 | 10:00 a.m. – 12:00 p.m.

Call-in Option +1 719 359 4580 Meeting ID: 885 7249 2222 Passcode: 682158

Item #/Time Estimate	AGENDA ITEMS								
	<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></td> </tr> </tbody> </table> <p><b>b. Management Parameters Monitoring</b></p> <table border="1" data-bbox="358 940 1203 1052"> <thead> <tr> <th>POLICY #</th> <th>TITLE</th> </tr> </thead> <tbody> <tr> <td>3.6</td> <td>Compensation and Benefits</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 #3.6 (Compensation and Benefits) 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		POLICY #	TITLE	3.6	Compensation and Benefits
POLICY #	TITLE								
N/A									
POLICY #	TITLE								
3.6	Compensation and Benefits								
<b>G. (20 min)</b>	<p><b>GM/Staff Updates</b></p> <ul style="list-style-type: none"> <li>a. 2023 State Fair Ticket On Sale</li> <li>b. Foundation Update</li> <li>c. Board Commitment Letter and Conflict of Interest Disclosure</li> <li>d. Plaza Project</li> <li>e. Legislative Update on Sale of History Colorado Property on Prairie Avenue (HB23-1141)</li> <li>f. Staffing Updates</li> <li>g. Other</li> </ul>								
<b>H. (5 min)</b>	<b>Board Schedule:</b>								



# BOARD OF AUTHORITY

Colorado State Fairgrounds

1001 Beulah Avenue, Pueblo, Colorado 81004

Wednesday, March 29, 2023 | 10:00 a.m. – 12:00 p.m.

Call-in Option +1 719 359 4580 Meeting ID: 885 7249 2222 Passcode: 682158

Item #/Time Estimate	AGENDA ITEMS
	<p>a. <b>Upcoming Board Meetings:</b></p> <ul style="list-style-type: none"> <li>i. Board Meeting, April 26, 2023 (Broomfield)</li> <li>ii. Board Meeting, May 31, 2023 (TBD)</li> </ul> <p>b. <b>Other meetings/events</b> to be on Board members' calendars:</p> <ul style="list-style-type: none"> <li>i. Board Lunch prior to Senate Confirmation Hearing, March 30, 2023 (Denver)</li> <li>ii. Senate Confirmation Hearing for all recently appointed Board Members, March 30, 2023 (Denver)</li> </ul> <p>c. <b>Summary of Follow-Up Items:</b></p> <ul style="list-style-type: none"> <li>i. Board's Annual Planning cycle ends in March</li> <li>ii. Board establishes budget for Board Prerogatives in next FY in March</li> <li>iii. Nominating Committee solicits suggestions for officers for coming year in April</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>