



# BOARD OF AUTHORITY

Colorado Department of Agriculture

305 Interlocken Pkwy, Broomfield, CO 80021

Wednesday, April 26, 2023 | 10:00 a.m. – 1:00 p.m.

Call-in Option +1 719 359 4580 Meeting ID: 858 0464 2907 Passcode: 486044

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 March 29, 2023 Board of Authority Meeting
E. (60 min)	<b><u>New Board Member Training</u></b> a. The Board may enter <b>Executive Session</b> 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.
F. (60 min)	<b><u>Board Process</u></b> a. Plaza Project Budget for FY 2024 and FY 2025 b. Acquisition of History Colorado Property (the Board may enter into executive session, pursuant to section 24-6-402(3)(a)(I), C.R.S., to discuss this purchase as the purchase is for public purposes.) c. Revise FY 2023 Budget d. Presentation of Proposed Changes to the 2023 Premium Books <ul style="list-style-type: none"> <li>i. Poster Competition</li> <li>ii. Fine Arts Competition</li> <li>iii. Ag Mechanics</li> <li>iv. Market Poultry Shows</li> <li>v. Boer Goat Show</li> <li>vi. Junior Livestock Sale Requirements</li> </ul> e. Committee Assignments (2.8) f. <b>Board Committee Reports</b> <ul style="list-style-type: none"> <li>i. <b>Governance</b> (Brown, Mandarich, <b>Schliep</b>, vacant)</li> </ul>



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	<ul style="list-style-type: none"> <li>ii. <b>Financial Oversight</b> (Brown, Cafasso, <b>Mandarich</b>)</li> <li>iii. <b>Nominating</b> (Cafasso, Hybl, vacant)</li> <li>iv. <b>Community Linkages</b> (Suniga, <b>Weathers</b>, vacant, vacant)</li> <li>v. <b>Competitive Exhibits</b> (Allen, Michalski, <b>Schliep</b>, Weathers)</li> <li>vi. <b>Capital Campaign</b> (Hybl, Klapper, Michalski, Book, DeRose, Wiseman)</li> </ul>								
<p><b>G. (10 min)</b></p>	<p><b>MONITORING CEO PERFORMANCE</b> (Policy 4.4)</p> <p>Board acts to accept/reject the following monitoring reports due/submitted since last meeting</p> <p><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 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 1457 1203 1570"> <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 1646 1203 1759"> <thead> <tr> <th>POLICY #</th> <th>TITLE</th> </tr> </thead> <tbody> <tr> <td>3.7</td> <td>Emergency Management Succession</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 #3.7 (Emergency Management Succession) conveys (a)</p>	POLICY #	TITLE	N/A		POLICY #	TITLE	3.7	Emergency Management Succession
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	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.”
<b>H. (20 min)</b>	<p><b>GM/Staff Updates</b></p> <ul style="list-style-type: none"> <li>a. Plaza Project</li> <li>b. Colorado Building Project</li> <li>c. Other</li> </ul>
<b>I. (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, May 31, 2023 (TBD)</li> <li>ii. Board Meeting, June 28, 2023 (Pueblo)</li> </ul> </li> <li>b. <b>Other meetings/events</b> to be on Board members’ calendars:           <ul style="list-style-type: none"> <li>i.</li> </ul> </li> <li>c. <b>Summary of Follow-Up Items:</b> <ul style="list-style-type: none"> <li>i. Board approves for publication all Competitive Exhibit Requirements (before June 1st)</li> <li>ii. May Board meeting               <ul style="list-style-type: none"> <li>• New Annual Planning Cycle Begins</li> <li>• Board Acts on Officer Nominations</li> <li>• Board Appoints 2 Members to Governance Committee (Joining Chair and Vice-Chair)</li> <li>• Chair Appoints 3 or 4 Members to Community Linkage Committee</li> <li>• Chair Appoints 3 Members to Capitol Campaign Committee (Can also appoint 3 Community Members)</li> </ul> </li> </ul> </li> </ul>
<b>J. (5 min)</b>	<b>Board Meeting Evaluation</b>



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	Brief discussion of: <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>
K.	<b>Adjourn</b>