



BOARD OF AUTHORITY

The Penrose House Conference Center

1661 Mesa Avenue, Colorado Springs, Colorado 80906

Wednesday, May 31, 2023 | 10:00 a.m. – 12:00 p.m.

Call-in Option +1 719 359 4580 Meeting ID: 847 5970 2906 Passcode: 28015

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 April 26, 2023 Board of Authority Meeting
E. (60 min)	<u>Board Process</u> a. Capital Campaign Internal and External Assessment Report b. Election of Officers (2.9.3) c. June '23 – May '24 Board Work Plan (2.3.2) d. Board Appoints at-large Members to Governance Committee – (2.8.1.C) e. Chair Appoints Members to Community Linkage Committee – (2.8.4.C) f. Chair Appoints Members to Capital Campaign Committee (2.8.6.C) g. Board Committee Reports i. Governance (vacant, vacant, vacant, vacant) ii. Financial Oversight (Brown, Cafasso, Mandarich) iii. Nominating (Cafasso, Kim, vacant) iv. Community Linkages (vacant, vacant, vacant, vacant) v. Competitive Exhibits (Allen, Michalski, Schliep , Weathers) vi. Capital Campaign (vacant, vacant, vacant, vacant, vacant, vacant)
F. (10 min)	MONITORING CEO PERFORMANCE (Policy 4.4) Board acts to accept/reject the following monitoring reports due/submitted since last meeting 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,



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	<p>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="358 814 1203 926"> <thead> <tr> <th>POLICY #</th> <th>TITLE</th> </tr> </thead> <tbody> <tr> <td>1.2</td> <td>Colorado's Ag Industry is Showcased</td> </tr> </tbody> </table> <p>b. Management Parameters Monitoring</p> <table border="1" data-bbox="358 1003 1203 1171"> <thead> <tr> <th>POLICY #</th> <th>TITLE</th> </tr> </thead> <tbody> <tr> <td>3.3</td> <td>Financial Condition and Activity</td> </tr> <tr> <td>3.5</td> <td>Financial Planning and Budgeting</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 #1.2, 3.3, and 3.5 (Colorado's Ag Industry is Showcased, Financial Condition & Activity, and Financial Planning & Budgeting) 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	1.2	Colorado's Ag Industry is Showcased	POLICY #	TITLE	3.3	Financial Condition and Activity	3.5	Financial Planning and Budgeting
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G. (20 min)	<p>GM/Staff Updates</p> <ul style="list-style-type: none"> a. Plaza Project b. History Colorado Property c. Commissioner's Fair Time Schedule a. Other 										
H. (5 min)	Board Schedule:										



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	<p>a. Upcoming Board Meetings:</p> <ul style="list-style-type: none">i. Board Meeting, June 28, 2023 (Pueblo)ii. Board Meeting, July 26, 2023 (Pueblo) <p>b. Other meetings/events to be on Board members' calendars:</p> <ul style="list-style-type: none">i. N/A <p>c. Summary of Follow-Up Items:</p> <ul style="list-style-type: none">i. June Board meeting<ul style="list-style-type: none">• Board approves annual work plan
I. (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?
J.	Adjourn