



BOARD OF AUTHORITY

Colorado State Fairgrounds

1001 Beulah Avenue, Pueblo, Colorado 81004

Wednesday, June 28, 2023 | 10:00 a.m. – 12:00 p.m.

Call-in Option +1 719 359 4580 Meeting ID: 830 4867 4778 Passcode: 335819

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 May 31, 2023 Board of Authority Meeting
E. (40 min)	<u>Board Process</u> a. June '23 – May '24 Board Work Plan (2.3.2) b. Fiscal Year 2024 Budget c. Multiyear Cell Tower Agreement d. Board Appoints Members to Financial Oversight Committee – (2.8.2.C) e. Board Committee Reports i. Governance (Brown, Hybl , Mandarich, Schliep) ii. Financial Oversight (Brown, Cafasso, Mandarich) iii. Nominating (Cafasso, Kim, <i>vacant</i>) iv. Community Linkages (Allen, Suniga, Weathers, <i>vacant</i>) v. Competitive Exhibits (Allen, Michalski, Schliep , Weathers) 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 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



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	<p>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="311 693 1156 806"> <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="311 884 1156 997"> <thead> <tr> <th>POLICY #</th> <th>TITLE</th> </tr> </thead> <tbody> <tr> <td>3.4</td> <td>Asset Protection</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 #3.4 (Asset Protection) 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	3.4	Asset Protection
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3.4	Asset Protection								
G. (40 min)	<p>GM/Staff Updates</p> <ul style="list-style-type: none"> a. Ground Tour of Facility Improvements b. Plaza Project c. History Colorado Property d. Commissioner’s Fair Time Schedule a. Other 								
H. (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, July 26, 2023 (Pueblo) ii. Board Meeting, August 24, 2023 (Pueblo) b. Other meetings/events to be on Board members’ calendars: <ul style="list-style-type: none"> i. N/A 								



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	c. Summary of Follow-Up Items: i. Governance Committee recommends GM performance evaluation for Board consideration and submission to Commissioner of Agriculture. (2.3.5)
. (5 min)	Board Meeting Evaluation Brief discussion of: <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