



BOARD OF AUTHORITY

Colorado State Fairgrounds

1001 Beulah Avenue, Pueblo, Colorado 81004

Wednesday, July 26, 2023 | 10:00 a.m. – 11:40 a.m.

Call-in Option +1 719 359 4580 Meeting ID: 845 3355 2000 Passcode: 407515

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 June 28, 2023 Board of Authority Meeting
E. (40 min)	<u>Board Process</u> a. Governance Committee recommends GM performance evaluation for Board consideration and submission to Commissioner of Agriculture. (2.3.5) b. Contributions towards purchase at the Junior Livestock Sale and Colorado State Fair Foundation c. MOU with Fiesta Day Committee d. Modify Board Committee Structure Capital Campaign (2.8.6) e. Chair Appoints Members to Capital Campaign Committee (2.8.6.C) f. Board Committee Reports i. Governance (Brown, Hybl , Mandarich, Schliep) ii. Financial Oversight (Brown, Cafasso, Kim, 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)



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F. (10 min)	<p>MONITORING CEO PERFORMANCE (Policy 4.4)</p> <p>Board acts to accept/reject the following monitoring reports due/submitted since last meeting</p> <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="313 1115 1182 1226"> <thead> <tr> <th>POLICY #</th> <th>TITLE</th> </tr> </thead> <tbody> <tr> <td>1.2</td> <td>Pueblo/Southern Colorado “Gathering Place”</td> </tr> </tbody> </table> <p>b. Management Parameters Monitoring</p> <table border="1" data-bbox="313 1304 1157 1415"> <thead> <tr> <th>POLICY #</th> <th>TITLE</th> </tr> </thead> <tbody> <tr> <td>3.9</td> <td>Fairgrounds Management</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 and 3.9 (Pueblo/Southern Colorado “Gathering Place” and Fairgrounds Management) 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	Pueblo/Southern Colorado “Gathering Place”	POLICY #	TITLE	3.9	Fairgrounds Management
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G. (20 min)	<p>GM/Staff Updates</p> <p>a. Updated Fair Time Emergency Plan</p> <p>b. Plaza Project</p>								



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	<ul style="list-style-type: none"> c. History Colorado Property d. Concert Update e. Commissioner’s Fair Time Schedule a. Other
<p>H. (5 min)</p>	<p>Board Schedule:</p> <ul style="list-style-type: none"> a. Upcoming Board Meetings: <ul style="list-style-type: none"> i. Board Meeting, August 24, 2023 (Pueblo) ii. Board Meeting, August 26, 2023 (Pueblo) b. Other meetings/events to be on Board members’ calendars: <ul style="list-style-type: none"> i. N/A c. Summary of Follow-Up Items: <ul style="list-style-type: none"> i. Governance Committee recommends GM performance evaluation for Board consideration and submission to Commissioner of Agriculture. (2.3.5)
<p>I. (5 min)</p>	<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?
<p>J.</p>	<p>Adjourn</p>