



BOARD OF AUTHORITY

Colorado State Fairgrounds

1001 Beulah Avenue, Pueblo, Colorado 81004

Thursday, August 24, 2023 | 4:00 p.m. through Tuesday, August 29, 2023

~Agenda items subject to change during recesses~

Call in (719) 404-2272 x1872#

Item #/Time Estimate	AGENDA ITEMS
A. (3 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. (2 min)	Approval of Minutes <ul style="list-style-type: none"> i. Minutes of the July 26, 2022 Board of Authority Meeting
E. (35 min)	<u>Board Process</u> <ul style="list-style-type: none"> a. State Fair Update from GM b. Gold Card Nomination c. Fundraising Plan for new Livestock Pavilion d. Contributions towards purchase at the Junior Livestock Sale and Colorado State Fair Foundation e. Commissioner’s Fair Time Schedule f. Junior Livestock Sale g. Board Committee Reports <ul style="list-style-type: none"> 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) i. Capital Campaign (Hybl, Klapper, Michalski, Book, Daurio, DeRose, Wiseman)
F. (5 min)	MONITORING CEO PERFORMANCE (Policy 4.4)



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Item #/Time Estimate	AGENDA ITEMS				
	<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. Management Parameters Monitoring</p> <table border="1" data-bbox="334 1136 1044 1312"> <thead> <tr> <th data-bbox="334 1136 459 1255">POLICY #</th> <th data-bbox="459 1136 1044 1255">TITLE</th> </tr> </thead> <tbody> <tr> <td data-bbox="334 1255 459 1312">3.3</td> <td data-bbox="459 1255 1044 1312">Financial Condition and Activities</td> </tr> </tbody> </table> <p>Suggested Motion:</p> <p>PROPOSED MOTION: “I move that the Board approve that the GM’s monitoring report on Management Parameters Policy #3.3 (Financial Condition and Activities) 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	3.3	Financial Condition and Activities
POLICY #	TITLE				
3.3	Financial Condition and Activities				
G. (5 min)	RECESS until Saturday, August 26, 2023 immediately following State Fair Parade				
H. (3 min)	Call to Order/Attendance (2.6.2)				
I. (5 min)	Public Comment – Presentations will be limited to 5 minutes maximum				
J. (15 min)	Staff and Committee Reports				



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Item #/Time Estimate	AGENDA ITEMS
K. (3 min)	RECESS until Sunday, August 27, 2023 – 11:00 a.m.
L. (3 min)	Call to Order/Attendance (2.6.2)
M. (5 min)	Public Comment – Presentations will be limited to 5 minutes maximum
N. (15 min)	Staff and Committee Reports
O. (3 min)	RECESS until Monday, August 28, 2023 – 11:00 a.m.
P. (3 min)	Call to Order/Attendance (2.6.2)
Q. (5 min)	Public Comment – Presentations will be limited to 5 minutes maximum
R. (15 min)	Staff and Committee Reports
S. (3 min)	RECESS until Tuesday, August 29, 2023 – 11:00 a.m.
T. (3 min)	Call to Order/Attendance (2.6.2)
U. (5 min)	Public Comment – Presentations will be limited to 5 minutes maximum
V. (15 min)	Staff and Committee Reports <ul style="list-style-type: none"> i. Competitive Exhibits Committee: Presentation of Sale Order for Board Approval ii. Other Reports
W. (5 min)	Board Schedule: <ul style="list-style-type: none"> a. Upcoming Board Meetings: <ul style="list-style-type: none"> i. Board meeting, September 2, 2023 - 11:00 a.m. (Pueblo) ii. Board meeting, October 25, 2023 - 10:00 a.m. (Virtual) iii. Board meeting, November 15, 2023 – ALL DAY (Colorado Springs) b. Summary of Follow-Up Items:
X. (5 min)	Board Meeting Evaluation



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	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?
Y.	Adjourn