



BOARD OF AUTHORITY

Colorado State Fairgrounds

1001 Beulah Avenue, Pueblo, Colorado 81004

Saturday, September 2, 2023 | 11:00 a.m. through Sunday, September 3, 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"> • Deferred until October Meeting |
| E. (35 min) | <u>Board Process</u> <ol style="list-style-type: none"> a. November Retreat Planning b. Board Committee Reports <ol 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) <ol style="list-style-type: none"> i. Capital Campaign (Hybl, Klapper, Michalski, Book, Daurio, DeRose, Wiseman) |
| F. (15 min) | Staff and Committee Reports |
| G. (3 min) | RECESS until Sunday, September 3, 2023 immediately following State Fair Fiesta Day 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 |
| K. (5 min) | Board Schedule: |



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|-------------------------|---|
| | <p>a. Upcoming Board Meetings:</p> <ul style="list-style-type: none">i. Board meeting, October 25, 2023 - 10:00 a.m. (Remote)ii. Board meeting, November 15, 2023 – ALL DAY (Colorado Springs) <p>b. Summary of Follow-Up Items:</p> |
| L. (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? |
| M. | <p>Adjourn</p> |