



BOARD OF AUTHORITY

Colorado State Fairgrounds

1001 Beulah Avenue, Pueblo, Colorado 81004

Wednesday, October 25, 2023 | 10:00 a.m. – 11:30 a.m.

Call-in Option +1 719 359 4580 Meeting ID: 850 6454 2836 Passcode: 914761

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 August 24 - 29, 2023 Board of Authority Meeting b. Minutes of the September 2 - 3, 2023 Board of Authority Meeting
E. (40 min)	<u>Board Process</u> a. Consider Changes to Facility Rental Business and Marketing Plan b. Consider Changes to Date and/or Time of Annual Junior Livestock Sale c. Denver Rustlers 40 th Anniversary d. Report on October State Fair Foundation Board Meeting e. Overview of November’s Board Meeting f. Chair Appoints Members to Capital Campaign Committee (2.8.6) g. 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, Daurio, DeRose, Wiseman)
F. (20 min)	GM/Staff Updates a. Staffing Update b. MOU with State Fair Foundation c. MOU with State Fair Fiesta Day Committee



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	<ul style="list-style-type: none"> d. FY 22-23 Financial Audit e. Staff Holiday Party f. Outstanding Invoices for Board Members g. Other
<p>G. (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, November 15, 2023 (Colorado Springs) ii. Board Meeting, December 20, 2023 (Remote) b. Other meetings/events to be on Board members' calendars: <ul style="list-style-type: none"> i. Board Social before or after next Board Meeting? c. Summary of Follow-Up Items: <ul style="list-style-type: none"> i. Board appoints at least three members, including a chairperson, to Financial Oversight Committee at November Board Meeting (2.8.2) ii. Board Chair appoints at least two members (non-officers) to Nominating Committee at November Board Meeting (2.8.3) iii. Board Chair appoints four members to Competitive Exhibits Committee at November Board Meeting (2.8.5) iv. Board Appoints liaison to Foundation Board at November Board Meeting (2.2.6)
<p>H. (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>I.</p>	<p>Adjourn</p>