



# BOARD OF AUTHORITY

Colorado State Fairgrounds

1001 Beulah Avenue, Pueblo, Colorado 81004

Wednesday, December 20, 2023 | 9:00 a.m. – 10:30 a.m.

Call-in Option (Zoom) +1 719 359 4580 Meeting ID: 896 9203 4109 Passcode: 725366

Item #/Time Estimate	AGENDA ITEMS
A. (5 min)	<b>Call to Order/Attendance (2.6.2)</b>
B. (5 min)	<b>Board Chair's Remarks</b>
C. (5 min)	<b>Public Comment</b> – Presentations will be limited to 5 minutes maximum
D. (5 min)	<b>Approval of Minutes</b> a. Minutes of the November 15, 2023 Board of Authority Meeting
E. (40 min)	<b><u>Board Process</u></b> a. Denver Rustlers 40 <sup>th</sup> Anniversary b. Capital Campaign Project MOU with State Fair Foundation c. MOU with State Fair Fiesta Day Committee d. Preliminary 2024 Junior Livestock Show and Sale Deadlines and Requirements e. Chair Appoints Members to Capital Campaign Committee (2.8.6) f. <b>Board Committee Reports</b> i. <b>Governance</b> (Brown, <b>Hybl</b> , Mandarich, Schliep) ii. <b>Financial Oversight</b> (Brown, Cafasso, Kim, <b>Mandarich</b> ) iii. <b>Nominating</b> (Cafasso, Michalski) iv. <b>Community Linkages</b> (Allen, Halle, Suniga, <b>Weathers</b> ) v. <b>Competitive Exhibits</b> (Allen, Michalski, <b>Schliep</b> , Weathers) vi. <b>Capital Campaign</b> ( <b>Hybl</b> , Klapper, Michalski, Book, Bosworth, Daurio, DeRose, Wiseman)
F.	<b>MONITORING CEO PERFORMANCE (Policy 4.4)</b>  Board acts to accept/reject the following monitoring reports due/submitted since last meeting  <b>INSTRUCTIONS FOR THESE AGENDA ITEMS:</b> It is important that the Board be sure its members are carrying out their out-of-meeting duty to read the GM’s reports. If Board



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	<p>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><b>a. Ends Monitoring</b></p> <table border="1" data-bbox="311 840 1097 951"> <thead> <tr> <th>POLICY #</th> <th>TITLE</th> </tr> </thead> <tbody> <tr> <td>N/A</td> <td></td> </tr> </tbody> </table> <p><b>b. Management Parameters Monitoring</b></p> <table border="1" data-bbox="311 1026 1097 1190"> <thead> <tr> <th>POLICY #</th> <th>TITLE</th> </tr> </thead> <tbody> <tr> <td>3.1</td> <td>Treatment of Customers/Constituents</td> </tr> <tr> <td>3.2</td> <td>Treatment of Employees and Volunteers</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 #3.1 (Treatment of Customers/Constituents) and #3.2 (Treatment of Employees and Volunteers) 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		POLICY #	TITLE	3.1	Treatment of Customers/Constituents	3.2	Treatment of Employees and Volunteers
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<p><b>G. (20 min)</b></p>	<p><b>GM/Staff Updates</b></p> <ul style="list-style-type: none"> <li>a. Updated Conflict of Interest Form</li> <li>b. FY 22-23 Financial Audit</li> <li>c. Outstanding Invoices for Board Members</li> <li>d. Other</li> </ul>										
<p><b>H. (5 min)</b></p>	<p><b>Board Schedule:</b></p> <ul style="list-style-type: none"> <li>a. <b>Upcoming Board Meetings:</b></li> </ul>										



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	<ul style="list-style-type: none"> <li>i. Board Meeting, January 24, 2024 (Broomfield)</li> <li>ii. Board Meeting, February 28, 2023 (Remote)</li> <li>b. <b>Other meetings/events</b> to be on Board members' calendars:               <ul style="list-style-type: none"> <li>i. Legislative Audit Committee Hearing in January or February (Denver)</li> <li>ii. Senate Confirmation Hearings during the regular 2024 Legislative Session (Denver)</li> </ul> </li> <li>c. <b>Summary of Follow-Up Items:</b> <ul style="list-style-type: none"> <li>i. Annual Report to Governor and Committees per § 35-65-406, C.R.S. Community Linkages committee ensures Annual Report development, (2.8.4.A.)</li> <li>ii. Governance Committee recommends GM midyear performance Evaluation for Board consideration and submission to Commissioner of Agriculture in February (2.3.5)</li> </ul> </li> </ul>
I. (5 min)	<p><b>Board Meeting Evaluation</b></p> <p>Brief discussion of:</p> <ul style="list-style-type: none"> <li>▪ What worked really well at this meeting?</li> <li>▪ What we could have done to make it more productive?</li> </ul>
J.	<p><b>Adjourn</b></p>