



BOARD OF AUTHORITY

Colorado State Fairgrounds

1001 Beulah Avenue, Pueblo, Colorado 81004

Wednesday, January 24, 2024 | 10:00 a.m. – 12:00 p.m.

Call-in Option (Zoom) +1 719 359 4580 Meeting ID: 841 8747 5696 Passcode: 966863

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 December 13, 2023 Board of Authority Meeting
E. (70 min)	<u>Board Process</u> a. 2023 Annual Report b. FY 22-23 Financial Audit c. Presentation of Proposed Changes to the 2024 Premium Books (2.2.4) <ul style="list-style-type: none"> i. General Competition Requirements ii. General Entry & Fine Arts Competitions iii. Livestock Competitions (including Small Animal Competitions) iv. Horse Show Competitions d. Denver Rustlers 40 th Anniversary e. Capital Campaign Project MOU with Colorado State Fair Foundation <ul style="list-style-type: none"> i. The Board may enter Executive Session for the purpose of receiving legal advice from the Board’s attorney related to the proposed MOU, pursuant to Section 24-6-402(3)(a)(II), C.R.S. f. MOU with Colorado State Fair Fiesta Day Committee g. Process for GM midyear performance Evaluation h. Chair Appoints Members to Capital Campaign Committee i. 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, Michalski)



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	<ul style="list-style-type: none"> iv. Community Linkages (Allen, Halle, Suniga, Weathers) v. Competitive Exhibits (Allen, Michalski, Schliep, Weathers) vi. Capital Campaign (Hybl, Klapper, Michalski, Book, Daurio, DeRose, Wiseman) 										
<p>F. (10 min)</p>	<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 their out-of-meeting duty 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="311 1339 1097 1451"> <thead> <tr> <th>POLICY #</th> <th>TITLE</th> </tr> </thead> <tbody> <tr> <td>N/A</td> <td></td> </tr> </tbody> </table> <p>b. Management Parameters Monitoring</p> <table border="1" data-bbox="311 1524 1097 1688"> <thead> <tr> <th>POLICY #</th> <th>TITLE</th> </tr> </thead> <tbody> <tr> <td>3.0</td> <td>General Management Constraints</td> </tr> <tr> <td>3.8</td> <td>Board Awareness and Support</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 #3.0 (General Management Constraints) and #3.8 (Board Awareness and Support) 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	3.0	General Management Constraints	3.8	Board Awareness and Support
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G. (10 min)	<p>GM/Staff Updates</p> <ul style="list-style-type: none"> a. Board Commitment Letter and Conflict of Interest Disclosure b. IAFE and WFA Awards c. Other
H. (5 min)	<p>Board Schedule:</p> <ul style="list-style-type: none"> a. Upcoming Board Meetings: <ul style="list-style-type: none"> i. Board Meeting, February 28, 2024 (Broomfield) ii. Board Meeting, March 27, 2024 (Remote) b. Other meetings/events to be on Board members' calendars: <ul style="list-style-type: none"> i. Legislative Audit Committee Hearing for FY 23 Financial Audit - January 30, 2024 (Denver) ii. Senate Confirmation Hearings during the regular 2024 Legislative Session (Denver) c. Summary of Follow-Up Items: <ul style="list-style-type: none"> 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.) ii. Governance Committee recommends GM midyear performance Evaluation for Board consideration and submission to Commissioner of Agriculture in February (2.3.5)
I. (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?
J.	<p>Adjourn</p>