



BOARD OF AUTHORITY

Colorado State Fairgrounds

1001 Beulah Avenue, Pueblo, Colorado 81004

Wednesday, February 28, 2024 | 10:00 a.m. – 11:50 p.m.

Call-in Option (Zoom) +1 719 359 4580 Meeting ID: 834 2405 9807 Passcode: 495952

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 January 24, 2024 Board of Authority Meeting
E. (60 min)	<u>Board Process</u> a. Governance Committee recommends mid-year, informal, written evaluation of GM for Board consideration and submission to the Commissioner of Agriculture (2.3.5) i. The board may, upon the request of the General Manager, enter executive session, pursuant to 24-6-402(3)(b)(I), C.R.S., to provide its mid-year evaluation to the Commissioner of Agriculture or her designee. b. Consider Moving May Board Meeting to May 23rd from May 22nd c. Contributions to the Capital Campaign d. Presentation of Proposed Changes to the 2024 Premium Books (2.2.4) i. Agricultural Mechanics Competition Requirements ii. Market Beef Fitting Competition Requirements e. Consider Donating Surplus Items to State Fair Foundation f. Increase FY 2024 Budget to allow for purchase of Windows 11 Devices g. Award Multi-year Food and Beverage Concession for Horse Show and Livestock Pavilion h. Denver Rustlers 40 th Anniversary i. Chair Appoints Members to Capital Campaign Committee j. Board Committee Reports i. Governance (Brown, Hybl , Mandarich, Schliep) ii. Financial Oversight (Brown, Cafasso, Kim, Mandarich)



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	<ul style="list-style-type: none"> iii. Nominating (Cafasso, Michalski) iv. Community Linkages (Allen, Halle, Suniga, Weathers) v. Competitive Exhibits (Allen, Michalski, Schliep, Weathers) vi. Capital Campaign (Hybl, Klapper, Michalski, Book, Daurio, DeRose, Wiseman) 								
F. (10 min)	<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="310 1396 1097 1507"> <thead> <tr> <th>POLICY #</th> <th>TITLE</th> </tr> </thead> <tbody> <tr> <td>1.0</td> <td>Broadest End/Mission</td> </tr> </tbody> </table> <p>b. Management Parameters Monitoring</p> <table border="1" data-bbox="310 1583 1097 1694"> <thead> <tr> <th>POLICY #</th> <th>TITLE</th> </tr> </thead> <tbody> <tr> <td>3.3</td> <td>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 reports on Policy #1.0 (Broadest End/Mission) and #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	1.0	Broadest End/Mission	POLICY #	TITLE	3.3	Financial Condition and Activities
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G. (10 min)	GM/Staff Updates <ol style="list-style-type: none"> a. 2023 Annual Report b. FY 22-23 Financial Audit c. Reserve Supreme Junior Breeding Heifer Buckle Sponsorship (\$125) d. Other
H. (5 min)	Board Schedule: <ol style="list-style-type: none"> a. Upcoming Board Meetings: <ol style="list-style-type: none"> i. Board Meeting, March 27, 2024 (Remote) ii. Board Meeting, April 24, 2024 (Remote) b. Other meetings/events to be on Board members' calendars: <ol style="list-style-type: none"> i. Senate Confirmation Hearings, March 7, 2024 (Denver) c. Summary of Follow-Up Items: <ol style="list-style-type: none"> i. In March the Board establishes budget for Board Prerogatives in the next Fiscal Year (2.3.1) ii. In April the Nominating Committee solicits suggestions from Board for officers for coming year (2.9.2) iii. May Board meeting <ul style="list-style-type: none"> • New Annual Planning Cycle Begins • Board Acts on Officer Nominations • Board Appoints 2 Members to Governance Committee (Joining Chair and Vice-Chair) • Chair Appoints at least 4 Members to Community Linkage Committee



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	<ul style="list-style-type: none">• Chair Appoints at least 3 Members to Capital Campaign Committee (Can also appoint at least 3 Community Members with a combine maximum of 12 members)
I. (5 min)	Board Meeting Evaluation 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?
J.	Adjourn