

Colorado State Fair Authority Board of Commissioners

Notice of Regular Meeting to Be Held

Tuesday, October 15, 2024, (10:00 a.m.)

Colorado State Fairgrounds - 1001 Beulah Avenue, Pueblo, Colorado 81004

Zoom Meeting <https://us02web.zoom.us/j/84856550534?pwd=CyFnTtvOdVXT1Yc9i41qzEorqr2ixG.1>

Meeting ID: 848 5655 0534

Passcode: 676591

Agenda

A. Call to Order

B. Attendance

C. Board Chair's Remarks

D. Public Comment - Presentations will be limited to 5 minutes maximum

E. Approval of Minutes

- a. Minutes of the August 24 – 31, 2024, Board of Authority Meeting
- b. Minutes of the September 1, 2024, Board of Authority Meeting

F. Board Process

- a. Introduction of State Fair General Manager-Andrea Wiesenmeyer, Board Members, CDA Staff, and Attorney General's Office Representatives
- b. Benefactor Contract Renewal

- c. MOU with History Colorado
- d. Overview of the November Board Meeting
 - i. Chair appoints members to the Capital Campaign Committee (2.8.6)
- e. February Governance Retreat Location

G. Board Committee Reports

- a. Governance (Brown, Hybl, **Mandarich**, Schliep)
- b. Financial Oversight (Brown, Cafasso, Kim, **Mandarich**)
- c. Nominating (Cafasso, Michalski)
- d. Community Linkages (Allen, Halle, Suniga, **Weathers**)
- e. Competitive Exhibits (Allen, **Michalski**, Schliep, Weathers)
- f. Capital Campaign (Allen, Brown, **Hybl**, Michalski, Book, Daurio, DeRose, Wiseman)

H. Staff Report and Updates

- a. FY 23-24 Financial Audit
- b. Donations to Staff Holiday Party
- c. Other

I. Board Schedule

- a. Upcoming Board Meetings:
 - i. Board Meeting, November 21, 2024 (Penrose House Conference Center)
 - ii. Board Meeting, December 17, 2024 (Remote)
- b. Other meetings/events to be on Board members' calendars
 - i. N/A
- c. Summary of Follow-Up Items
 - i. N/A

I. Board Meeting Evaluation

- a. What worked really well at this meeting?
- b. What could we have done to make it more productive?

J. Adjourn

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any Colorado State Fair Authority Board, Committee or any Advisory meetings, or in connection with other Colorado State Fair Authority Board activities, may request assistance by contacting Deniece Armijo at the Colorado State Fair Authority Board Administration Offices in the Palace of Agriculture, 1001 Beulah Avenue, Pueblo, Colorado, or 719-404-2033, during normal business hours. Requests should be made one week in advance whenever possible.