

Colorado State Fair Authority Board of Commissioners

Notice of Regular Meeting to Be Held

Wednesday, October 28, 2026 (10:00 a.m.)

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

Zoom Meeting

Zoom Link: <https://us02web.zoom.us/j/4555290746?omn=89816330379>

Meeting ID: 455 529 0746

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 August 27, through September 01, 2026 and September 05, through September 06, 2026 Board of Authority Meetings.

F. Board Process

- a. Overview of November Annual Retreat
- b. Chair appoints members to the Capital Campaign Committee (2.8.6)
- c. Concessions RFP Award
- d. Gold Card Nomination (Staff Retiring: Michael Rocco, Robert Fetterly, Sheri Giordano)

G. Board Committee Reports

- a. Governance (Brown, Hybl, **Mandarich**, Kim)
- b. Financial Oversight (**Mandarich**, Kim, Brown, Weathers)
- c. Nominating (Michalski, Kim, **Brown**)
- d. Community Linkages (Allen, Hale, **Weathers**, Kolomitz)
- e. Competitive Exhibits (Allen, Michalski, Weathers, Downey)
- f. Capital Campaign (Allen, Brown, **Hybl**, Michalski, Book, Daurio, DeRose, Shultz)
- g. 250/150 Committee (Michalski, Hale, **Kim**, Singletary)

H. Staff Report and Updates

- a. CDA Update
- b. Foundation Hall of Fame Update
- c. Managers Report
- d. FY25-26 Financial Audit
- e. Donations to Staff Holiday Party
- f. Other

I. Board Schedule

- a. Upcoming Board Meetings:
 - i. Board Meeting, November 18, 2026 (Colorado Springs - Penrose House)
 - ii. CSF Hall of Fame - Foundation Celebration Event, November 21, 2026 (Fairgrounds)
 - iii. Board Meeting, December 9, 2026 (Remote)
- b. Other meetings/events to be on Board members' calendars
 - i. FY 26 LAC Audit Report 12/7/26 (Tentative)
- c. Summary of Follow-Up Items
 - i. November Board Meeting Agenda Topics

J. Board Meeting Evaluation

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

K. 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.