



# Colorado State Fair

1001 Beulah Avenue | Pueblo, CO 81004 | coloradostatefair.com

## BOARD OF AUTHORITY

Colorado Department of Agriculture  
1001 Beulah Avenue, Pueblo, CO 81004  
Thursday, August 22, 2019 | 4:00 p.m.  
Call in – (719) 404-2106  
Passcode: 1001

**MISSION STATEMENT** - to create an entertaining, inspiring and educational inter-generational experience highlighting the preservation, promotion and exposition of our state's vibrant and diverse agriculture, industry and culture.

## AGENDA

### I. CALL TO ORDER

### II. ROLL CALL

### III. PUBLIC COMMENT

*Presentations will be limited to 5 minutes maximum.*

### IV. Executive Session: Pursuant to section 24-6-204(3)(a)(II), C.R.S., to receive legal advice on specific legal questions, related to the work of the Office of the State Auditor, and pursuant to section 24-6-402(3)(a)(III), C.R.S., to discuss the work of the Office of the State Auditor, the facts and details of which work are required to be kept confidential pursuant to section 2-3-103(3), C.R.S.

### V. GENERAL MANAGER REPORT

### VI. FINANCE REPORT

### VII. COMMITTEE REPORTS

#### A. Agriculture/Livestock

Becky Brooks  
Lois Tochtrop  
Paul Youngs

#### B. Fiesta/Cultural Heritage

Rene Brown  
Mike Cafasso

#### C. Finance/Contracts

Ronny Farmer  
Mike Cafasso  
Rene Brown

#### D. Marketing/Public Relations

Ginny Vietti  
Dianna Coram

#### E. Rodeo

Mike Cafasso  
Rene Brown

#### F. Sponsorship/Fundraising

Bill Hybl

### VIII. OLD BUSINESS

A. Jr. Livestock Sale

**IX. NEW BUSINESS**

A. Foundation Contribution

**X. RECESS until Friday, August 23, 2019 at 11:00 a.m.**

**XI. CALL TO ORDER**

**XII. ROLL CALL**

**XIII. PUBLIC COMMENT**

*Presentations will be limited to 5 minutes maximum.*

**XIV. STAFF AND COMMITTEE REPORTS**

**XV. RECESS until Saturday, August 24, 2019 immediately following State Fair Parade**

**XVI. CALL TO ORDER**

**XVII. ROLL CALL**

**XVIII. PUBLIC COMMENT**

*Presentations will be limited to 5 minutes maximum.*

**XIX. STAFF AND COMMITTEE REPORTS**

**XX. Executive Session: Pursuant to section 24-6-204(3)(a)(II), C.R.S., to receive legal advice on specific legal questions, related to the work of the Office of the State Auditor, and pursuant to section 24-6-402(3)(a)(III), C.R.S., to discuss the work of the Office of the State Auditor, the facts and details of which work are required to be kept confidential pursuant to section 2-3-103(3), C.R.S.**

**XXI. RECESS until Sunday, August 25, 2019 at 11:00 a.m.**

**XXII. CALL TO ORDER**

**XXIII. ROLL CALL**

**XXIV. PUBLIC COMMENT**

*Presentations will be limited to 5 minutes maximum.*

**XXV. STAFF AND COMMITTEE REPORTS**

**XXVI. Executive Session: Pursuant to section 24-6-204(3)(a)(II), C.R.S., to receive legal advice on specific legal questions, related to the work of the Office of the State Auditor, and pursuant to section 24-6-402(3)(a)(III), C.R.S., to discuss the work of the Office of the State Auditor, the facts and details of which work are required to be kept confidential pursuant to section 2-3-103(3), C.R.S.**

**XXVII. RECESS until Monday, August 26, 2019 at 11:00 a.m.**

**XXVIII. CALL TO ORDER**

**XXIX. ROLL CALL**

**XXX. PUBLIC COMMENT**

*Presentations will be limited to 5 minutes maximum.*

**XXXI. STAFF AND COMMITTEE REPORTS**

**XXXII. RECESS until Tuesday, August 27, 2019 at 11:00 a.m.**

**XXXIII. CALL TO ORDER**

**XXXIV. ROLL CALL**

**XXXV. PUBLIC COMMENT**

*Presentations will be limited to 5 minutes maximum.*

**XXXVI. STAFF AND COMMITTEE REPORTS**

**XXXVII. RECESS until Wednesday, August 28, 2019 at 11:00 a.m.**

**XXXVIII. CALL TO ORDER**

**XXXIX. ROLL CALL**

**XL. PUBLIC COMMENT**

*Presentations will be limited to 5 minutes maximum.*

**XLI. STAFF AND COMMITTEE REPORTS**

**XLII. RECESS until Thursday, August 29, 2019 at 11:00 a.m.**

**XLIII. CALL TO ORDER**

**XLIV. ROLL CALL**

**XLV. PUBLIC COMMENT**

*Presentations will be limited to 5 minutes maximum.*

**XLVI. STAFF AND COMMITTEE REPORTS**

**XLVII. RECESS until Friday, August 30, 2019 at 11:00 a.m.**

**XLVIII. CALL TO ORDER**

**XLIX. ROLL CALL**

**L. PUBLIC COMMENT**

*Presentations will be limited to 5 minutes maximum.*

**LI. STAFF AND COMMITTEE REPORTS**

**LII. RECESS until Saturday, August 31, 2019 at 11:00 a.m.**

**LIII. CALL TO ORDER**

**LIV. ROLL CALL**

**LV. PUBLIC COMMENT**

*Presentations will be limited to 5 minutes maximum.*

**LVI. STAFF AND COMMITTEE REPORTS**

**LVII. Executive Session:** Pursuant to section 24-6-204(3)(a)(II), C.R.S., to receive legal advice on specific legal questions, related to the work of the Office of the State Auditor, and pursuant to section 24-6-402(3)(a)(III), C.R.S., to discuss the work of the Office of the State Auditor, the facts and details of which work are required to be kept confidential pursuant to section 2-3-103(3), C.R.S.

**LVIII. RECESS** until Sunday, September 1, 2019 immediately following State Fair Parade

**LIX. CALL TO ORDER**

**LX. ROLL CALL**

**LXI. PUBLIC COMMENT**

*Presentations will be limited to 5 minutes maximum.*

**LXII. STAFF AND COMMITTEE REPORTS**

**LXIII. RECESS** until Monday, September 2, 2019 at 11:00 a.m.

**LXIV. CALL TO ORDER**

**LXV. ROLL CALL**

**LXVI. PUBLIC COMMENT**

*Presentations will be limited to 5 minutes maximum.*

**LXVII. STAFF AND COMMITTEE REPORTS**

**LXVIII. Executive Session:** Pursuant to section 24-6-204(3)(a)(II), C.R.S., to receive legal advice on specific legal questions, related to the work of the Office of the State Auditor, and pursuant to section 24-6-402(3)(a)(III), C.R.S., to discuss the work of the Office of the State Auditor, the facts and details of which work are required to be kept confidential pursuant to section 2-3-103(3), C.R.S.

**LXIX. ADJOURNMENT**