



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. GENERAL MANAGER REPORT

V. FINANCE REPORT

VI. COMMITTEE REPORTS

A. Agriculture/Livestock

Becky Brooks
Lois Tochtrop
Paul Youngs
Mike Schliep

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

VII. OLD BUSINESS

A. Jr. Livestock Sale

VIII. NEW BUSINESS

A. Foundation Contribution

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

X. CALL TO ORDER

XI. ROLL CALL

XII. PUBLIC COMMENT
Presentations will be limited to 5 minutes maximum.

XIII. STAFF AND COMMITTEE REPORTS

XIV. RECESS until Sunday, August 25, 2019 10:00 a.m.

XV. CALL TO ORDER

XVI. ROLL CALL

XVII. PUBLIC COMMENT
Presentations will be limited to 5 minutes maximum.

XVIII. STAFF AND COMMITTEE REPORTS

XIX. 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.

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

XXI. CALL TO ORDER

XXII. ROLL CALL

XXIII. PUBLIC COMMENT
Presentations will be limited to 5 minutes maximum.

XXIV. STAFF AND COMMITTEE REPORTS

XXV. 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.

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

XXVII. CALL TO ORDER

XXVIII. ROLL CALL

XXIX. PUBLIC COMMENT
Presentations will be limited to 5 minutes maximum.

XXX. STAFF AND COMMITTEE REPORTS

XXXI. 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.

XXXII. RECESS until Friday, August 30, 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. 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.

XXXVIII. RECESS until Saturday, August 31, 2019 at 11:45 a.m.

XXXIX. CALL TO ORDER

XL. ROLL CALL

XLI. PUBLIC COMMENT
Presentations will be limited to 5 minutes maximum.

XLII. STAFF AND COMMITTEE REPORTS

XLIII. RECESS until Sunday, September 1, 2019 at 11:00 a.m.

XLIV. CALL TO ORDER

XLV. ROLL CALL

XLVI. PUBLIC COMMENT
Presentations will be limited to 5 minutes maximum.

XLVII. STAFF AND COMMITTEE REPORTS

XLVIII. 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.

XLIX. RECESS until Monday, September 2, 2019 immediately following State Fair Parade

L. CALL TO ORDER

LI. ROLL CALL

LII. PUBLIC COMMENT

Presentations will be limited to 5 minutes maximum.

LIII. STAFF AND COMMITTEE REPORTS

LIV. 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.

LV. ADJOURNMENT