



# Colorado State Fair

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

## BOARD OF AUTHORITY

Colorado Department of Agriculture  
305 Interlaken Parkway, Broomfield, Co 80021

Wednesday, April 25, 2018 | 10:00 a.m.

Call In – (719) 404-2106

Passcode: 4994 | PIN: 5102

**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. APPROVALS

A. Minutes of Previous Board of Authority Meeting

### V. FINANCE REPORT

### VI. GENERAL MANAGER REPORT

### VII. COMMITTEE REPORTS

### VIII. OLD BUSINESS

A. Livestock, General Entry and Fine Arts Rule Changes

B. Fairgrounds Mission Statement

### IX. NEW BUSINESS

### X. FOR YOUR INFORMATION

A. Next Board of Authority Meeting – May 30, 2018 held at the Colorado State Fair , 1001 Beulah Ave. , Pueblo, CO –VIP Clubhouse

### XI. ADJOURNMENT