



Colorado State Fair

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

BOARD OF AUTHORITY

Colorado Department of Agriculture
305 Interlocken Parkway, Broomfield, CO 80021

Wednesday, February 27, 2019 | 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

- A. Committee Assignments

VIII. OLD BUSINESS

- A. Bylaws
- B. Foundation Projects
- C. Competitive Exhibit Rule Changes
 - i. General Competition Rules
 - ii. Small Farm and Garden/Crop and Horticulture
 - iii. Small Animal

IX. NEW BUSINESS

- A. Colorado State Fair Authority Rules
- B. Livestock Show Buckle Sponsorship
- C. Multi-Year Kitchen Rental for Classic Catering

X. FOR YOUR INFORMATION

- A. Next Board of Authority Meeting – March 27, 2019 10:00 a.m. @ Colorado Department of Agriculture

XI. ADJOURNMENT