



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 28, 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

A. Bylaw

VIII. OLD BUSINESS

A. Fairgrounds Draft Mission Statement

IX. NEW BUSINESS

X. FOR YOUR INFORMATION

A. Next Board of Authority Meeting – March 28, 2018 10:00 a.m. @ Colorado Department of Agriculture

XI. ADJOURNMENT