



# 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 January 30, 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. General Admission, Parking and Facility Fees
- C. Fairtime Promotions
- D. Commissioners' Shirts
- E. Competitive Exhibit Rule Changes
  - i. Livestock Department
  - ii. Horseshow Department
  - iii. General Entry Department
- F. Policy Manual
  - i. Drone Policy

### IX. NEW BUSINESS

- A. Foundation Projects

### X. EXECUTIVE SESSION

- A. Performance Audit

### XI. FOR YOUR INFORMATION

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

### XII. ADJOURNMENT