



# 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, March 27, 2019 | Breakfast 9:30 a.m.  
Meeting 10:00 a.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. APPROVALS

- A. Minutes of Previous Board of Authority Meeting

### V. FINANCE REPORT

### VI. GENERAL MANAGER REPORT

### VII. COMMITTEE REPORTS

- A. Agriculture/Livestock
- B. Fiesta/Cultural Heritage
- C. Finance/Contracts
- D. Marketing/Public Relations
- E. Rodeo
- F. Sponsorship/Fundraising

### VIII. OLD BUSINESS

- A. Bylaws
- B. Colorado State Fair Authority Rules
- C. Competitive Exhibit Rule Changes
  - i. General Entry/ Fine Arts
  - ii. General Competition Rules
  - iii. Small Farm and Garden/Crop and Horticulture
  - iv. Small Animal

### IX. NEW BUSINESS

- A. Credit Card Discount on General Parking
- B. Golf Cart Driver Certification Process
- C. Gold Card Nominations

### X. EXECUTIVE SESSION

Executive session pursuant sections 24-6-402(3)(a)(III) and 2-3-103(3), C.R.S., to engage in discussion with State Auditor's Office staff

**XI. FOR YOUR INFORMATION**

- A. Next Board of Authority Meeting – April 24, 2019 10:00 a.m. @ Colorado Department of Agriculture

**XII. ADJOURNMENT**