



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, April 24, 2019 | 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

VIII. OLD BUSINESS

- A. Bylaws
- B. Credit Card Discount on General Parking
- C. Colorado State Fair Authority Rule Changes
- D. Golf Cart Driver Certification Process
- E. Competitive Exhibit Rule Changes
 - i. Farm and Garden
 - ii. Small Animal

IX. NEW BUSINESS

- A. Change July Fair Board Meeting to July 10th
- B. Add Fair Board Meeting September 23rd

X. FOR YOUR INFORMATION

A. Next Board of Authority Meeting – May 29, 2019 10:00 a.m. @ Colorado State Fair

XI. ADJOURNMENT