



# Colorado State Fair

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

## BOARD OF AUTHORITY

Colorado Department of Agriculture

Video Conference Meeting

Thursday, August 27, 2020 | 10:00 a.m.

Zoom Meeting +1 253-215-8782

ID: 835 7241 8652

Password: 470609

**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**
- IV. APPROVALS**
  - A. Minutes of the July 30, 2020 Board of Authority Meeting
- V. FINANCIAL REPORT**
- VI. P1 FINDINGS REVIEW AND Q/A**
  - A. Discuss Preliminary Mission and Purpose
  - B. Presentation P1 Findings
    - i. Neighborhood, Site and Facilities – Top 10 Issues
    - ii. Market Study – Key Findings
    - iii. Areas of Focus for Future Planning
  - C. Questions & Answers
  - D. Next Steps
- VII. OLD BUSINESS**
  - A. 2020 Colorado State Fair
- VIII. NEW BUSINESS**
  - A. License Plate Collection Donation
  - B. Jr. Livestock Sale Purchase
- IX. FOR YOUR INFORMATION**
  - A. Board of Authority Meeting –Governance and Strategic Planning  
August 31, 2020 1:00p.m.-5:00p.m.  
Colorado State Fair - Creative Art Building with Zoom video conference option
- X. ADJOURNMENT**