



Colorado State Fair

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

BOARD OF AUTHORITY

Teleconference

Wednesday, December 18, 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

- A. Agriculture/Livestock-Becky Brooks, Lois Tochtrop, Paul Youngs, Mike Schliep
- B. Fiesta/Cultural Heritage-Rene Brown & Mike Cafasso
- C. Finance/Contracts- Mike Cafasso & Rene Brown
- D. Marketing/Public Relations-Ginny Vietti & Dianna Coram
- E. Rodeo-Mike Cafasso & Rene Brown
- F. Sponsorship/Fundraising
- G. Foundation-Rene Brown

VIII. OLD BUSINESS

- A. 2020 Business and Marketing Plan
- B. Annual Report
- C. Bylaws
- D. Colorado State Fair Rules Changes
- E. Pending Livestock Exhibitor Action
- F. Attorney General Guidance on Supervision of General Manager
- G. Bleacher Upgrade Project

IX. NEW BUSINESS

- A. Gold Card Nominations
- B. 2020 Fair Planning
- C. Develop Committee to work with Master Vision Plan Consultants
- D. Committee Assignments
- E. Potential Ag Management Fund Projects
- F. Swire Contract

X. EXECUTIVE SESSION

- A. Pursuant to section 24-6-402(3)(a)(II): Conference with the Board's attorney to receive legal advice related to:
 - 1. specific questions regarding the Board's role in appointing and managing the general manager; and
 - 2. specific questions related to contract interpretation and negotiation.
- B. Pursuant to section 24-6-402(3)(a)(III), C.R.S. to discuss the work of the Office of the State Auditor, the facts and details of which work are required to be kept confidential pursuant to section 2-3-103(3), C.R.S., and to receive legal advice and instruction regarding the revised bylaws.

XI. FOR YOUR INFORMATION

- G. Next Board of Authority Meeting – January 29, 2020 10:00 a.m. @ Colorado Department of Agriculture
305 Interlocken Parkway
Broomfield, CO 80021

XII. ADJOURNMENT