



# BOARD OF AUTHORITY

Colorado Department of Agriculture  
 Video Conference Meeting  
 Wednesday, January 13, 2021 | 10:00 a.m. – 1:00 p.m.  
 Zoom Meeting  
 +1 669 900 9128  
 Meeting ID: 835 0642 1587  
 Passcode: 648693

Item #/Time Estimate	AGENDA ITEMS										
A. (2 min)	<b>Call to Order/Attendance (2.6.2)</b>										
B. (5 min)	<b>Board Chair's Remarks</b>										
C. (5 min)	<b>Public Comment</b> – Presentations will be limited to 5 minutes maximum										
D. (10 min)	<b>Approval of Minutes</b> <ul style="list-style-type: none"> <li>Minutes of the December 16, 2020 Board of Authority Meeting</li> </ul>										
E. (120 min)	<u><b>Master Visioning Process</b></u> <ol style="list-style-type: none"> <li><b>Review and Discuss Master Planning Goals and Preliminary Program</b></li> <li><b>Review and Discuss Two Preliminary Concepts</b></li> <li><b>Next Steps and Schedule</b></li> </ol>										
F. (60 min)	<u><b>Board Process</b></u> <ol style="list-style-type: none"> <li><b>Consideration of Venue and Event Name Modifications</b></li> <li><b>Responses to the State Auditor for the 2019 Performance Audit</b> <ol style="list-style-type: none"> <li>The Board may enter into executive session, pursuant to section 24-6-402(3)(a)(II), C.R.S., to receive legal advice from its counsel regarding confidential memoranda prepared for the board.</li> </ol> </li> <li><b>Board Committee Reports</b> <ol style="list-style-type: none"> <li><b>Governance</b> (Brown, Coppom, Mandarich, <b>Tochtrop</b>) – None</li> <li><b>Financial Oversight</b> (Brown, <b>Cafasso</b>, Mandarich) – None</li> <li><b>Nominating</b> (Cafasso, vacant) – None</li> <li><b>Community Linkages</b> (Baca Barragan, Coram, Schliep)- None</li> <li><b>Competitive Exhibits</b> (<b>Schliep</b>, Tochtrop, vacant) - None</li> <li><b>Long Range Planning*</b> (<b>Coppom</b>, Brown, vacant) – None</li> </ol> </li> </ol> <p><small>*to be sunsetted upon completion of Visioning</small></p>										
G. (15 min)	<p><b>MONITORING CEO PERFORMANCE</b> (Policy 4.4)</p> <p>Board acts to accept/reject the following monitoring reports due/submitted since last meeting</p> <p><b>INSTRUCTIONS FOR THESE AGENDA ITEMS:</b> It is important that the Board be sure its members are carrying out <u>their out-of-meeting duty</u> to read the GM's reports. If Board members have specific questions they would like answered, rather than put the GM on the spot in a meeting, they should afford the courtesy of letting the GM know any concerns/questions they would have that might preclude them from concurring that the report demonstrates consistency with the policy.)</p> <ol style="list-style-type: none"> <li><b>Ends Monitoring</b> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">POLICY #</th> <th>TITLE</th> </tr> </thead> <tbody> <tr> <td>1.1</td> <td>N/A</td> </tr> </tbody> </table> </li> <li><b>Management Parameters Monitoring</b> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">POLICY #</th> <th>TITLE</th> </tr> </thead> <tbody> <tr> <td>3.0</td> <td>General Management Constraints</td> </tr> <tr> <td>3.8</td> <td>Board Awareness and Support</td> </tr> </tbody> </table> </li> </ol> <p><b>Suggested Motion:</b></p>	POLICY #	TITLE	1.1	N/A	POLICY #	TITLE	3.0	General Management Constraints	3.8	Board Awareness and Support
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	<p><b>“MOTION: that the Board approve that the GM’s monitoring report on Management Parameters Policy #3.0 (General Management Constraints) and #3.8 (General Management Constraints) “conveys (a) interpretations of the policy provisions that are reasonable, and (b) that the report reasonably substantiates compliance with the policy provisions, consistent with the GM’s interpretations.”</b></p>
<p><b>H. (10 min)</b></p>	<p><b>GM/Staff Updates</b></p> <ul style="list-style-type: none"> <li>a. Swire Pacific Holdings</li> <li>b. COVID-19 Testing</li> <li>c. Competitive Exhibits and Agriculture Manager</li> <li>d. Legislative Audit Committee Hearing</li> <li>e. Capitol Development Committee Project</li> <li>f. Other</li> </ul>
<p><b>I. (10 min)</b></p>	<p><b>Board Schedule:</b></p> <ul style="list-style-type: none"> <li>a. <b>Upcoming Board Meetings:</b> <ul style="list-style-type: none"> <li>i. Board meeting, February 24, 2021 -10:00 a.m.</li> <li>ii. Board meeting, March 31, 2021 -10:00 a.m.</li> </ul> </li> <li>b. <b>Other meetings/events</b> to be on Board members’ calendars:</li> <li>c. <b>Summary of Follow-Up Items:</b> <ul style="list-style-type: none"> <li>i. At the February Board Meeting, the Governance Committee recommends GM performance evaluation for Board consideration and submission to the Commissioner of Agriculture (2.3.5).</li> </ul> </li> </ul>
<p><b>J. (5 min)</b></p>	<p><b>Board Meeting Evaluation</b></p> <p>Brief discussion of:</p> <ul style="list-style-type: none"> <li>▪ What worked really well at this meeting?</li> <li>▪ What we could have done to make it more productive?</li> </ul>
<p><b>K. (5 min)</b></p>	<p><b>Adjourn</b></p>