



Colorado State Fair

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

BOARD OF AUTHORITY

Colorado Department of Agriculture
1001 Beulah Avenue, Pueblo, CO 81004
Teleconference - Wednesday, July 31, 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. Executive Session: Pursuant to section 24-6-204(3)(a)(II), C.R.S., to discuss questions, related to the work of the Office of the State Auditor, and 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.

V. APPROVALS

A. Minutes of Previous Board of Authority Meeting

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

Ronny Farmer
Mike Cafasso
Rene Brown

D. Marketing/Public Relations

Ginny Vietti
Dianna Coram

E. Rodeo

Mike Cafasso
Rene Brown

F. Sponsorship/Fundraising

Bill Hybl

VIII. OLD BUSINESS

- A. Colorado State Fair Authority Rule Changes
- B. Winter Rodeo
- C. School District 60 Emergency Use

IX. NEW BUSINESS

- A. Governance and Strategic Planning
- B. Board Training

X. FOR YOUR INFORMATION

- A. Next Board of Authority Meeting – Thursday, August 22, 2019 4:00 p.m. @ Colorado State Fair-Commissioner's Trailer

XI. ADJOURNMENT