



Colorado State Fair

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

BOARD OF AUTHORITY

Colorado Department of Agriculture
1001 Beulah Avenue, Pueblo, CO 81004

Wednesday, June 26, 2019 | 10:00 a.m.

TELECONFERENCE

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
 - 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. Golf Cart Driver Certification Process

IX. NEW BUSINESS

A. Winter Rodeo

X. FOR YOUR INFORMATION

A. Next Board of Authority Meeting – July 10 , 2019 1:00 p.m. @ Colorado State Fair

XI. ADJOURNMENT