



# BOARD OF AUTHORITY

Colorado Department of Agriculture  
Video Conference Meeting

Wednesday, March 31, 2021 | 10:00 a.m. – 12:10 p.m.

Zoom Meeting

+1 253 215 8782

Meeting ID: 856 1279 2094

Passcode: 175714

Item #/Time Estimate	AGENDA ITEMS				
A. (3 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. (5 min)	<b>Approval of Minutes</b> <ul style="list-style-type: none"> <li>• Minutes of the February 24, 2021 Board of Authority Meeting</li> </ul>				
E. (60 min)	<b>Master Visioning Process</b> <ul style="list-style-type: none"> <li>a. Master Plan Refinement Overview</li> <li>b. Review Financial Analysis Findings</li> <li>c. Future Development Strategy and Level of Investment</li> </ul>				
F. (30 min)	<b>Board Process</b> <ul style="list-style-type: none"> <li>a. GM Performance Evaluation Update</li> <li>b. Multiyear Exclusive Carbonated Beverage and Water Agreement</li> <li>c. Recognition of Sam Brown's Years of Support</li> <li>d. Gate 5 on Prairie Avenue Project</li> <li>e. State Stimulus Funding</li> <li>f. Gold Card Nominations</li> <li>g. Work Plan Questionnaire</li> <li>h. Consideration of 1-year Extension for Multiyear Food and Beverage Partners</li> <li>i. <b>Board Committee Reports</b> <ul style="list-style-type: none"> <li>ii. <b>Governance</b> (Brown, Coppom, Mandarich, <b>Tochtrop</b>) – None</li> <li>iii. <b>Financial Oversight</b> (Brown, <b>Cafasso</b>, Mandarich) – March 26, 2021</li> <li>iv. <b>Nominating</b> (Cafasso, vacant) – None</li> <li>v. <b>Community Linkages</b> (Baca Barragan, Coram, Schliep) - None</li> <li>vi. <b>Competitive Exhibits</b> (<b>Schliep</b>, Tochtrop, vacant) – None</li> <li>vii. <b>Long Range Planning*</b> (<b>Coppom</b>, Brown, vacant) – None</li> </ul> </li> </ul> <p><small>*to be sunsetted upon completion of Visioning</small></p>				
G. (5 min)	<b>MONITORING CEO PERFORMANCE (Policy 4.4)</b> Board acts to accept/reject the following monitoring reports due/submitted since last meeting <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.) <ul style="list-style-type: none"> <li>a. <b>Ends Monitoring</b></li> </ul> <table border="1" data-bbox="326 1808 1036 1898"> <thead> <tr> <th data-bbox="326 1808 451 1860">POLICY #</th> <th data-bbox="451 1808 1036 1860">TITLE</th> </tr> </thead> <tbody> <tr> <td data-bbox="326 1860 451 1898">1.0</td> <td data-bbox="451 1860 1036 1898">N/A</td> </tr> </tbody> </table> <ul style="list-style-type: none"> <li>b. <b>Management Parameters Monitoring</b></li> </ul>	POLICY #	TITLE	1.0	N/A
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	<table border="1" style="width: 100%;"> <thead> <tr> <th style="width: 20%;">POLICY #</th> <th>TITLE</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">3.6</td> <td>Compensation and Benefits</td> </tr> </tbody> </table>	POLICY #	TITLE	3.6	Compensation and Benefits	
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	<p>Suggested Motion:</p> <p>“MOTION: that the Board approve that the GM’s monitoring report on Management Parameters Policy #3.6 (Compensation and Benefits) “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.”</p>					
<b>H. (5 min)</b>	<p><b>GM/Staff Updates</b></p> <ul style="list-style-type: none"> <li>a. COVID-19 Vaccine Site</li> <li>b. Director of Agriculture and Competitive Exhibits</li> <li>c. Director of Sponsorship and Marketing position</li> <li>d. Other</li> </ul>					
<b>I. (5 min)</b>	<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, April 28, 2021 -10:00 a.m.</li> <li>ii. Board meeting, May 26, 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 January meeting members sign annual Commitment Letter and Conflict of Interest Disclosure (2.6.1).</li> <li>ii. At the May meeting a New Annual Planning Cycle begins – Chair proposes Work Plan (2.3.2)               <ul style="list-style-type: none"> <li>1. Work Plan Questionnaire</li> </ul> </li> <li>iii. At the May meeting, the Board shall act on the Nominating Committee’s nominations for officers as a single slate. Should the slate not be approved as presented, nominations for the respective positions will be opened to the floor of that Board meeting. (2.9.3).</li> </ul> </li> </ul>					
<b>J. (5 min)</b>	<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>					
<b>K. (2 min)</b>	<b>Adjourn</b>					