



Colorado State Fair

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

BOARD OF AUTHORITY

Colorado Department of Agriculture
305 Interlocken Parkway, Broomfield, CO 80021
Wednesday, March 27, 2019 | Breakfast 9:30 a.m.
Meeting 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
 - B. Fiesta/Cultural Heritage
 - C. Finance/Contracts
 - D. Marketing/Public Relations
 - E. Rodeo
 - F. Sponsorship/Fundraising
- VIII. OLD BUSINESS**
 - A. Bylaws
 - B. Colorado State Fair Authority Rules
 - C. Competitive Exhibit Rule Changes
 - i. General Competition Rules
 - ii. Small Farm and Garden/Crop and Horticulture
 - iii. Small Animal
- IX. NEW BUSINESS**
 - A. Credit Card Discount on General Parking
 - B. Golf Cart Driver Certification Process
 - C. Gold Card Nominations
- X. EXECUTIVE SESSION**
 - A. Performance Audit Questions
- XI. FOR YOUR INFORMATION**

- A. Next Board of Authority Meeting – April 24, 2019 10:00 a.m. @ Colorado Department of Agriculture

XII. ADJOURNMENT