



# Colorado State Fair

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

## BOARD OF AUTHORITY

Colorado Department of Agriculture  
305 Interlocken Parkway  
Broomfield, CO 80021

Monday, September 23, 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. **RECESS FOR LUNCH**
- VI. **1:00 p.m. Executive Session: Pursuant to section 24-6-402(3)(a)(III), C.R.S., to discuss, with the Office of the State Auditor, its work, the facts and details of which work are required to be kept confidential pursuant to section 2-3-103(3), C.R.S.**
- VII. **APPROVALS**
  - A. Minutes of Previous Board of Authority Meeting
    - i. July
    - ii. August
- VIII. **FINANCIAL REPORT**
- IX. **GENERAL MANAGER REPORT**
- X. **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

**XI. OLD BUSINESS**

- A. Colorado State Fair Authority Rule Changes

**XII. NEW BUSINESS**

- A. Bylaw Changes

**XIII. FOR YOUR INFORMATION**

- A. Next Board of Authority Meeting  
Wednesday, October 30, 2019 10:00 a.m.  
Colorado State Fair  
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**XIV. ADJOURNMENT**