



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, February 26, 2020 | 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. EXECUTIVE SESSION

- A. Pursuant to section 24-6-402(3)(a)(II): Conference with the Board's Attorney to receive legal advice related to specific questions regarding the Board's role in appointing and managing the General Manager.

VI. JLS HEARING PANEL REPORT AND RECOMMENDATION

VII. EXECUTIVE SESSION

- A. Pursuant to section 24-6-402(3)(a)(II): Conference with the Senior Assistant Attorney General Kit Spalding to receive legal advice related to specific questions regarding the recommendation from the JLS hearing panel.

VIII. JLS HEARING – FINAL DETERMINATION

IX. FINANCIAL REPORT

X. GENERAL MANAGER REPORT

XI. COMMITTEE REPORTS

- A. Agriculture/Livestock- Lois Tochtrop, Paul Youngs and Mike Schliep
- B. Fiesta/Cultural Heritage-Rene Brown and Mike Cafasso
- C. Finance/Contracts-Mike Cafasso, Rene Brown and Jeff Mandarich
- D. Foundation-Rene Brown
- E. Long Range Planning-Paul Youngs, Rene Brown and Brian Coppom
- F. Marketing/Public Relations-Ginny Vietti and Dianna Coram
- G. Rodeo-Mike Cafasso and Rene Brown
- H. Sponsorship/Fundraising

XII. OLD BUSINESS

- A. Statute Changes to be Recommended in the Annual Report

- B. General Entry and Fine Art Judging Process Changes
- C. Potential Ag Management Fund Projects
- D. Colorado State Fair Authority Rule Changes

XIII. NEW BUSINESS

- A. Commissioner Shirts for State Fair

XIV. FOR YOUR INFORMATION

- A. Next Board of Authority Meeting – March 25, 2020, 10:00 a.m.
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XV. ADJOURNMENT