



# BOARD OF AUTHORITY

Colorado State Fairgrounds  
 1001 Beulah Avenue, Pueblo, Colorado 81004  
 Wednesday, October 27, 2021 | 10:00 a.m. – 11:30 a.m.  
 Zoom Option  
 +1 253 215 8782  
 Meeting ID:  
 Passcode:

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. (2 min)	<b>Approval of Minutes</b> <ul style="list-style-type: none"> <li>• Minutes of the July 28, 2021 Board of Authority Meeting</li> <li>• Minutes of the August 26 - 31, 2021 Board of Authority Meeting</li> <li>• Minutes of the September 4 - 5, 2021 Board of Authority Meeting</li> </ul>
E. (35 min)	<b>Board Process</b> <ul style="list-style-type: none"> <li>a. Governance Committee recommends mid-year, informal, written evaluation of GM for Board consideration and submission to the Commissioner of Agriculture (2.3.5)</li> <li>b. Chair Appoints Members to the Capitol Campaign Committee</li> <li>c. <b>Board Committee Reports</b> <ul style="list-style-type: none"> <li>i. <b>Governance</b> (Brown, vacant, Mandarich, <b>Schliep</b>)</li> <li>ii. <b>Financial Oversight</b> (Brown, <b>Cafasso</b>, Mandarich)</li> <li>iii. <b>Nominating</b> (<b>Cafasso</b>, Michalski, Weathers)</li> <li>iv. <b>Community Linkages</b> (<b>Baca Barragan</b>, Coram, Schliep, Weathers)</li> <li>v. <b>Competitive Exhibits</b> (Michalski, <b>Schliep</b>, Tochtrop)</li> <li>vi. <b>Capital Campaign</b> (Brown, Cafasso, Michalski, vacant, vacant, vacant)</li> </ul> </li> </ul>
F. (30 min)	<b>GM/Staff Updates</b> <ul style="list-style-type: none"> <li>a. Board Google Drive</li> <li>b. Board Vacancies, Appointments, and Redistricting</li> <li>c. Update on Staffing Organization Chart</li> <li>d. FY 20-21 Financial Audit</li> <li>e. 2021 State Fair Emergency Plan</li> <li>f. 2022 State Fair Legislation</li> <li>g. COVID-19 Testing</li> <li>h. State Stimulus Projects           <ul style="list-style-type: none"> <li>i. Gate 5</li> <li>ii. Plaza Project</li> <li>iii. New Livestock Facility</li> </ul> </li> <li>i. Staff Holiday Party</li> <li>j. Outstanding Invoices for Board Members</li> <li>k. Other</li> </ul>



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G. (5 min)	<b>Board Schedule:</b> <ul style="list-style-type: none"><li><b>a. Upcoming Board Meetings:</b><ul style="list-style-type: none"><li>i. Annual Board Planning Retreat, November 17, 2021</li><li>ii. Board Meeting, December 15, 2021</li></ul></li><li><b>b. Other meetings/events</b> to be on Board members' calendars:<ul style="list-style-type: none"><li>i.</li></ul></li><li><b>c. Summary of Follow-Up Items:</b></li></ul>
H. (5 min)	<b>Board Meeting Evaluation</b> Brief discussion of: <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>
I.	<b>Adjourn</b>