



BOARD OF AUTHORITY

Colorado State Fairgrounds

Zoom Video Conference

Wednesday, December 15, 2021 | 10:00 a.m. – 11:05 p.m.

+1 253 215 8782

Meeting ID: 864 9901 8509

Passcode: 317050

Item #/Time Estimate	AGENDA ITEMS								
A. (5 min)	Call to Order/Attendance (2.6.2)								
B. (5 min)	Board Chair's Remarks								
C. (5 min)	Public Comment – Presentations will be limited to 5 minutes maximum								
D. (5 min)	Approval of Minutes <ul style="list-style-type: none"> i. Minutes of the November 17, 2021 Board of Authority Meeting 								
E. (15 min)	Board Process <ul style="list-style-type: none"> a. Junior Livestock Sale Competition Hearing Panel Update b. Board Committee Assignments (2.8): <ul style="list-style-type: none"> i. <u>Governance Committee (2.8.1)</u> – Chaired by Vice-Chair, to include Board Chair plus 2 additional Board members appointed by the Board each year in May. ii. <u>Capital Campaign Committee (2.8.6)</u> – At least three Board members appointed by the Board Chair annually in May. The Board Chair may appoint a maximum of three members who are not members of the Board annually in May. c. Board Committee Reports <ul style="list-style-type: none"> i. Governance (Brown, Cafasso, Mandarich, Schliep) ii. Financial Oversight (Brown, Cafasso, Mandarich) iii. Nominating (Cafasso, Michalski, Weathers) iv. Community Linkages (Baca Barragan, Coram, Schliep, Weathers) v. Competitive Exhibits (Michalski, Schliep, Tochtrop) vi. Capital Campaign (Brown, Cafasso, Estrada, Garcia, Michalski, vacant) 								
F. (5 min)	MONITORING CEO PERFORMANCE (Policy 4.4) Board acts to accept/reject the following monitoring reports due/submitted since last meeting INSTRUCTIONS FOR THESE AGENDA ITEMS: 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"> a. Ends Monitoring <table border="1" data-bbox="334 1629 1118 1717"> <thead> <tr> <th data-bbox="334 1629 459 1677">POLICY #</th> <th data-bbox="459 1629 1118 1677">TITLE</th> </tr> </thead> <tbody> <tr> <td data-bbox="334 1677 459 1717">N/A</td> <td data-bbox="459 1677 1118 1717"></td> </tr> </tbody> </table> b. Management Parameters Monitoring <table border="1" data-bbox="334 1772 1118 1852"> <thead> <tr> <th data-bbox="334 1772 459 1820">POLICY #</th> <th data-bbox="459 1772 1118 1820">TITLE</th> </tr> </thead> <tbody> <tr> <td data-bbox="334 1820 459 1852">3.1</td> <td data-bbox="459 1820 1118 1852">Treatment of Customers/Constituents</td> </tr> </tbody> </table> 	POLICY #	TITLE	N/A		POLICY #	TITLE	3.1	Treatment of Customers/Constituents
POLICY #	TITLE								
N/A									
POLICY #	TITLE								
3.1	Treatment of Customers/Constituents								



BOARD OF AUTHORITY

Colorado State Fairgrounds

Zoom Video Conference

Wednesday, December 15, 2021 | 10:00 a.m. – 11:05 p.m.

+1 253 215 8782

Meeting ID: 864 9901 8509

Passcode: 317050

Item #/Time Estimate	AGENDA ITEMS				
	<table border="1" data-bbox="334 443 1117 516"> <tr> <td data-bbox="334 443 456 478">3.2</td> <td data-bbox="456 443 1117 478">Treatment of Employees and Volunteers</td> </tr> <tr> <td data-bbox="334 478 456 516">3.3</td> <td data-bbox="456 478 1117 516">Financial Cond. & Activities (Financial Audit, no action)</td> </tr> </table> <p data-bbox="334 516 1463 695">Suggested Motion: "MOTION: that the Board approve that the GM's monitoring report on Management Parameters Policy #3.1 (Treatment of Customers/Constituents) and 3.2 (Treatment of Employees and Volunteers) "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>	3.2	Treatment of Employees and Volunteers	3.3	Financial Cond. & Activities (Financial Audit, no action)
3.2	Treatment of Employees and Volunteers				
3.3	Financial Cond. & Activities (Financial Audit, no action)				
<p>G. (15 min)</p>	<p>GM/Staff Updates</p> <ul style="list-style-type: none"> a. FY 20-21 Financial Audit b. 2022 State Fair Legislation c. General Admission Price Increase d. 2022-2026 Carnival Contract e. State Stimulus Projects f. COVID-19 Vaccination Attestation Process for Board Members g. Other 				
<p>H. (5 min)</p>	<p>Board Schedule:</p> <ul style="list-style-type: none"> a. Upcoming Board Meetings: <ul style="list-style-type: none"> i. Board Meeting, January 26, 2022 (Zoom) ii. Board Meeting, February 23, 2022 (Broomfield, but may be converted to Zoom) b. Other meetings/events to be on Board members' calendars: <ul style="list-style-type: none"> i. Legislative Audit Committee Hearing for FY 21 Financial Audit - January 25, 2022 (Denver) ii. Board Meeting and Governance Retreat, March 30, 2022 (Broomfield) c. Summary of Follow-Up Items: 				
<p>I. (5 min)</p>	<p>Board Meeting Evaluation</p> <p>Brief discussion of:</p> <ul style="list-style-type: none"> ▪ What worked really well at this meeting? ▪ What we could have done to make it more productive? 				
<p>J.</p>	<p>Adjourn</p>				