



GARFIELD COUNTY FAIR BOARD AGENDA

**South Hall
Garfield County Fairgrounds and Events Center
1001 Railroad Avenue
Rifle, CO**

Tuesday, October 1st, 2024

6:00 P.M.

Join Zoom:

<https://zoom.us/j/7062158302?pwd=eGtmUnNIMTdxUFdRVER1Mm90ekFLZz09&omn=95921492992>

Meeting ID: 706 215 8302 Passcode: kH8sqg

Dial: +1 719 359 4580 US

Mission:

The purpose of the Fair Board is, in collaboration with Garfield County Administration, to ensure the successful promotion, production, and execution of the Fair each year.

The Fair Board shall ensure Fair programming is of high quality and that programming improves annually, as needed.

Fair programming:

- Shall embrace all ages, persons, cultures, and entities within Garfield County
- Shall foster a spirit of community values
- Shall promote the Western and agricultural heritage and history of Garfield County.

ROLL CALL - 6:00 P.M.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS FROM CITIZENS NOT ON THE AGENDA – 6:05 p.m.

Individuals may be limited to 5 minutes each.

APPROVAL OF MINUTES FOR THE SEPTEMBER 3RD REGULAR MEETING:

REPORTS:

1. Fair Partners, Programs & Committees

- a. Royalty
- b. 4-H/FFA/CSU Extension
- c. Livestock Marketing Committee
- d. Rifle Chamber
- e. City of Rifle

This agenda is subject to change, including the addition of items up to 24 hours in advance or the deletion of items at any time. If there are questions, comments or additional information is needed, please don't hesitate to contact Garfield County Fairgrounds and Events

Prepared by:

Posted on:

2. County Attorney - Heather Beattie

a. Introductions –

- i. Name
- ii. Time in Garfield County
- iii. Why you are on the Fair Board or County Staff
- iv. Expectations and Goals for Fair next year

b. County Attorney Presentation – Training

i. Organization of the Fair Board

1. Resolution 2017-02
2. Bylaws

ii. Open Meetings Law (OML) Requirements

1. The Agenda – Drafting, Posting, and Distributing
2. Minutes – Drafting, Posting, and Distributing
3. Location – Virtual Options

iii. Colorado Open Records Act (CORA)

1. All records of the Fair Board
2. Custodian of Records for the Fair Board

iv. Roles and Responsibilities

1. Administration
2. Fair Board Members

v. Budget

1. Appropriations by the BOCC
2. Expenditures by the Fair Board

3. County Staff

a. County Administration

- i. 2025 Budget Changes
- ii. Open Exhibits Update
- iii. Dates for 2025 Fair and Rodeo

b. Fairgrounds and Events Manager

- i. November Fair Board Meeting Date Change
- ii. Return of Banners
- iii. Fair Board Application Update
- iv. Fair Board Appreciation Dinner Date

BOARD COMMENTS:

ADJOURNMENT:

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