

#### **GARFIELD COUNTY FAIR BOARD AGENDA**

Garfield County Fairgrounds and Events
South Hall
1001 Railroad Ave
Rifle, CO

Tuesday, April 1, 2025 6:00 P.M.

Join Zoom Meeting <a href="https://zoom.us/j/98247578607?pwd=cgg6qdz3gvo1hbNC4u8NQW77nstpDp.1">https://zoom.us/j/98247578607?pwd=cgg6qdz3gvo1hbNC4u8NQW77nstpDp.1</a>

Meeting ID: 982 4757 8607 Passcode: 811001

#### 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 MARCH 4, 2025 REGULAR MEETING:

### **REPORTS:**

- 1. Fair Partners, Programs & Committees
  - a. Livestock Marketing Committee
    - Class Registration Appeal
  - b. 4-H/FFA/CSU Extension
  - c. Open Exhibits
    - i. Approval of 2025 Open Exhibits book
  - d. Royalty
  - e. Rifle Chamber

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:

- f. City of Rifle
- 2. Historical Fair Display Jessica Brandt
- 3. Mountain Valley Developmental Services Maura Masters
- 4. Update Fair Board Bylaws Heather Beattie, Garfield County Attorney
  - a. request for Fair Board to Approve the Third Amended Fair Board Bylaws
- 5. Fair Contracts
  - a. Upon the affirmative vote of 2/3 of the Fair Board Members, the Board will adjourn to executive session pursuant to C.R.S. 24-6-0402(4)(b) to confer with its attorney for the purpose of receiving legal advice regarding the Fair Contracts for Events.
- 6. Family Rodeo update?
- 7. Concert Update
- 8. Memorandum Nominations
- 9. Subcommittee meetings
- 10. Fair Schedule
- 11. Sponsorship Update
  - a. Rifle Creek Dentistry requesting \$2500 in-kind water donation
  - b. Rib City Grill \$2500 in kind donation for Saturday VIP night
  - c. Alpine Rolloff \$5000 in kind donation Dumpsters and Toilets
- 12. County Staff
  - a. County Administration
  - b. Fairgrounds and Events Manager

## **BOARD COMMENTS:**

**ADJOURNMENT:** 

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