

**Agenda**  
**Montrose County Fair Board**  
**TELECONFERENCE CALL-IN**  
**Tuesday, April 21, 2020 @ 7:00pm**  
*Call Meeting to Order:*

1. Pledge of Allegiance
2. Roll Call
3. Agenda Review
4. Public Comment

**\*Please note that no formal action will be taken on these items during this time due to the open meeting law provision; however, they may be placed on future posted agenda if action is required. Comment will be limited to 2 minutes per person.**

5. Review/Approval of Secretaries Minutes from March 17, 2020 meeting
6. Review/Approval of Treasurers Report and outstanding invoices for payment
  - a. Approval of Treasurers Report
  - b. Approval of Outstanding Invoices
7. Commissioners Report
8. Facilities Report
9. Fairgrounds Report
10. Extension Report
11. Royalty Report
12. New Business:
  - a. CSU/4H potential shutdown to 6/30, entries online, fee?
  - b. Virtual Show decision deadline- 3 tier option
  - c. Virtual Show – Open animals?
  - d. Little Kids Shows – Google doc?
  - e. Nominations update
  - f. Mustang update
  - g. Fair Book discussion
13. Continuing Business:
  - a. Schedule Update  
Committee may take action on proposed schedule changes
  - b. Committee Reports
    - i. Advertising
    - ii. Awards
    - iii. Entertainment
    - iv. Jr. Livestock Auction
    - v. Jr. Show
    - vi. Judges
    - vii. Open Show
    - viii. Rodeo
    - ix. Rules
    - x. Sponsorship
    - xi. Vendors
    - xii. Volunteers
    - xiii. Complaint Resolution
14. Agenda items for May 19 Meeting:

**CALL-IN NUMBER : (720)-279-0026 GUEST CODE : 439630#**