## **Agenda Montrose County Fair Board**

Montrose County Event Center Rooms 1 & 2, 1036 N 7<sup>th</sup> Street

Tuesday, October 15 2024 @ 7:00pm

- 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 3 minutes per person.
- 5. Review/Approval of Secretaries' Minutes from, September 17 meeting
- Review/Approval of Treasurer's Report and outstanding invoices for payment
  - 1. Approval of Treasurer's Report
  - 2. Approval of Outstanding Invoices
- 7. Commissioners Report
- 8. Fairgrounds Report
- 9. Extension Report
- 10.Royalty Report
- 11.FFA Report
- 12.Committee Reports
- 13.Committee Actions

## 14.New Business:

- a. \$1000 payment for CPRA chute gate sponsorship
- b. Elections
- 15. Schedule Update
- 16.Continuing Business:
  - a. Jr Livestock Sale
  - b. RFP Discussion/Update
  - c. Proposed Royalty age requirement
  - d. Banners for grand champion discussion revisited
- 17. Agenda items for November 19th 2024 Meeting: