

Agenda Montrose County Fair Board

Montrose County Event Center Rooms 1 & 2, 1036 N 7th Street

Tuesday, April 15th 2025 @ 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, March 18th meeting
6. Review/Approval of Treasurer's Report and outstanding invoices for payment
 - a) Approval of Treasurer's Report
 - b) Approval of Outstanding Invoices
7. Commissioners Report
8. Fairgrounds Report - CJ
9. Extension Report
10. Royalty Report
11. FFA Report
12. Committee Reports
13. Committee Actions

14.New Business:

- a. Mounted Archery Day / location
- b. Rule Change allowing earlier removal of non-sale animals
- c. RFP for banking services
- d. Livestream Schedule
- e. Discussion of Subcommittees

15.Schedule Update:

16.Continuing Business:

- a. Stick horse racing event approval
- b. Kiddie Tractor Pull

17.Agenda Items for May 20th meeting

18.Adjournment