

**Agenda**  
**Montrose County Fair Board**  
**Friendship Hall –Pioneer Room, 1001 North 2nd Street**  
**Tuesday, January 16, 2018 @ 7:00pm**  
*Call Meeting to Order:*

1. Pledge of Allegiance
2. Introduction of new Fair Board Members
3. Roll Call
4. Agenda Review
5. 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.
6. Review/Approval of Secretaries Minutes from December 21, 2017 meeting
7. Review/Approval of Treasurers Report and outstanding invoices for payment
  - a. Approval of Treasurers Report
  - b. Approval of Outstanding Invoices
  - c. Request for \$150 for 2018 Parade Application
8. Commissioners Report
9. Facilities Report
10. Fairgrounds Report
11. Extension Report
12. New Business:
  - a. MOU with CSU
  - b. Superintendent
13. Continuing Business:
  - a. Schedule Update
  - b. Committee Reports
    - i. Awards
    - ii. Entertainment
    - iii. Judges
    - iv. Royalty
    - v. Vendors
    - vi. Parade
    - vii. Fiddle Contest
    - viii. Rodeo
    - ix. Jr. Livestock Auction
    - x. Advertising Sponsorship
    - xi. Community Night
    - xii. Beer
    - xiii. Ticketing
    - xiv. Fair Book
14. Agenda items for February Meeting:
15. Reminder Fair Beef Weight in – Saturday, February 10<sup>th</sup> 10:00am to 12:00pm