

# MONTEZUMA COUNTY FAIR BOARD AGENDA

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*Special Meeting July 22, 2024*

7:00 pm

Board of County Commissioners Chambers,  
109 W. Main St. Cortez, CO

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## **I. Call to Order/ Pledge of Allegiance/ Roll Call /Verify Quorum**

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## **II. Set the Agenda**

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## **III. Approval of Minutes**

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None - Approval of minutes from previous meeting will take place at the regular scheduled meeting on August 19, 2024

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## **IV. Public Comment**

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Public comment is an opportunity during the meeting to present comments to the board for consideration.

Please identify yourself, your role and if you are representing any other party.

Out of respect for time constraints each person is asked to limit his or her comments to 4 minutes. A maximum of one hour will be allowed for public comment.

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## **V. Discussion Items with Possible Action**

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- **HPAI - 7/19/24 update from Veterinarian, discuss and approve HPAI precautions for the County Fair**
  - **Motion from June meeting on moving poultry/rabbits**
  - **Goat/sheep barn split – discuss and approve location of sheep**
  - **Roundup 4-H Club: Benefit Breakfast for Hurst-Fitchett Family**
  - **Buy Back – Bids due 7/31/24 – approve highest bidder when bid date closes.**
  - **Gymkhana Registration Form**
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## **VI. Other Discussion**

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## **VII. Adjourn**

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