

# MONTEZUMA COUNTY FAIR BOARD AGENDA

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Meeting January 20, 2025

7:00 pm

Montezuma County Fair Grounds

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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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November Minutes

December Special Meeting Minutes

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## IV. Reports

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- Treasurer Report
  - Fairgrounds Manager Report
  - County Administration Report
  - County Council Report
  - Extension Office Report
  - Livestock Committee Report
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## V. 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, 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 3 minutes. A maximum of one hour will be allowed for public comment.

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## VI. Old Business

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- CREA Grant: \$500 in Marketing & Advertising and \$500 in Cortez Cash for Prizes
  - February Fair Board Representative for County Council and Livestock Committee: Krystyn Spruell
  - Beef Tag In: February 2, 2025, 12:00-2:00PM.
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## VII. Discussion Items with Possible Actions

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- Invoices to Pay
- Bylaws BOCC and Fair Board
- Mandatory Livestock Meeting
  - Set Date
  - Livestock Committee
- Rule Book
- 2026 Fair Theme
- Schedule for Livestock Shows

- Community Events for Fair
- Herdsmanship
- Insurance
- Liquor License
- Vendors
- Open Class

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**VIII. Other Discussion**

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*\*The Board shall conduct such further business as may come before said meeting*

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**IX. Adjourn**

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