



EL PASO COUNTY

COLORADO

COMMISSIONERS:
CAMI BREMER
CARRIE GEITNER (CHAIR)

HOLLY WILLIAMS
STAN VANDERWERF
LONGINOS GONZALEZ, JR.

DEPARTMENT OF PARKS & COMMUNITY SERVICES

PARK OPERATIONS ~ ENVIRONMENTAL SERVICES ~ RECREATION/CULTURAL SERVICES ~ CSU EXTENSION

El Paso County Fairgrounds Corporation

Meeting Agenda

Thursday, January 9, 2025 – 6:30 p.m.

Virtual TEAMS Meeting: Email theresaodello@elpasoco.com for more information

Or call 719-332-8596 for the Teams invitation

<u>Item</u>	<u>Presenter</u>	<u>Action</u>
1. <u>Welcome</u>	Kelvin Dean	
2. <u>Meeting Agenda</u>	Kelvin Dean	Approval
3. <u>Meeting Minutes</u> December 12, 2024, Meeting Minutes December 18, 2024, Meeting Minutes	Kelvin Dean	Approval
4. <u>Public & Board Member Comments on Items Not on Agenda</u> (Limited to five minutes unless extended by Chair)		
5. <u>Information / Action Items</u>		
A. Sunshine Act Memorandum	Theresa Odello	Endorse
B. Auto Race Dates	Theresa Odello	Information
C. Fairgrounds Facility Use Calendar	Theresa Odello	Information
D. Fairgrounds Corporation By-Laws DRAFT	Theresa Odello	Endorse
6. <u>Financial Report</u> November 2024 Financial Report December 2024 Financial Report December 2023 Financial Report for Comparison	Theresa Odello	Approval
7. <u>Other Discussion Items</u>		
8. <u>Adjournment</u>		

Next Meeting –

Thursday, February 13 – 6:30 p.m., El Paso County Fair & Events Center, Swink Hall