

**Archuleta County Fair
Special Board Meeting Agenda
Sunday, March 19, 2023
11:00am**

In-person meeting at the CSU Extension Building, 344 Highway 84, Pagosa Springs

The purpose of this meeting is to Open each of the Rodeo Request for Proposals received by the deadline date of March 13, 2023, to evaluate each proposal, and to vote to accept one proposal.

- A. Call meeting to order
- B. Roll Call (quorum =)
- C. Committee Reports

Rodeo:

- Open RFPs received
- Evaluate RPSs received
- Acceptance of RFP
- Award Letters to be sent (accepted and not-accepted)

Next regular Meeting-April 12

2023 Board Meetings: May 10 June 14 July 5,12,19,26 August 9 Wrap-Up Sept 13 Oct 11 Elections

2023 Fair Dates: Thursday, August 3 – Sunday, August 6

2023 Pre-Fair Events: 4-H Dog Show July 22; Horse Show & Gymkhana July 29 & 30