



SCFD BOARD OF DIRECTORS MEETING

Thursday, May 25, 2023

Denver Art Museum

1:00 p.m. Board Meeting – Sharp Auditorium

AGENDA

DIRECTORS

Raymond H. Gonzales, Chair
Governor Appointee

Marcela de la Mar,
Vice-Chair
Governor Appointee

Jake Zambrano,
Secretary
Arapahoe County

Suzanne Crawford,
Treasurer
Broomfield County

Teresa Valerio Parrot
Boulder County

Councilwoman Jamie Torres
Denver County

Dan Brown
Douglas County

Gino Greco
Jefferson County

Jacki Cooper Melmed
Courtney Ozaki
Governor Appointees

Deborah Jordy
Executive Director

1. Introductions and Quorum Determination
2. Review & Approval of Agenda
3. Oath of Office – Raymond Gonzales, Governor Appointee
4. Approval of April 27, 2023 Board Meeting Minutes
5. Reports
 - 5.1 Treasurer
 - 5.2 Chairman
 - 5.3 Executive Director
6. Tier I 2023 Distribution Certification
 - 6.1 Panel presentation by Tier I CEOs (6 min. each)
 - 6.2 Resolution 23-04: Pertaining to 2023 Tier I Budgeted Distribution
7. Other Matters (new/old business)
8. Public comment
9. Adjournment

Next scheduled SCFD Board Meeting

Thursday, July 27, 2023

Vintage Theatre

1468 Dayton St. Aurora, CO 80010

1 p.m. Board Meeting