



SCFD BOARD OF DIRECTORS MEETING
Thursday, July 27, 2017
Colorado Music Festival & Center for Musical Arts
Center for Musical Arts
200 E. Baseline Rd.
Lafayette, CO 80026
1 p.m. Board meeting

AGENDA

Board of Directors

Jefferson County
Rob Johnson
Chairman

Adams County
Kathy Imel

Arapahoe County
Dan Hopkins

Boulder County
Deborah Malden

Broomfield County
Lynn Jeffers
Secretary

Denver County
Councilwoman
Kendra Black

Douglas County
Ann Speer

Governor Appointees
Elaine D. Torres
Vice Chairman

Hal Logan
Treasurer

Damon O. Barry

Peggy Lehmann

Executive Director
Deborah Jordy

1. Introductions and Quorum Determination
2. Welcome by Colorado Music Festival & Center for Musical Arts
3. Review & Approval of Agenda
4. Approval of June 22, 2017 Board Meeting Minutes
5. Reports
 - 5.1 Treasurer
 - 5.2 Chairman
 - 5.3 Executive Director
6. Tier II Certification Reports Group 1 (3 min. presentations, 5 min. for board questions)
7. Other Matters (new/old business)
8. Public comment
9. Adjournment

Next scheduled SCFD Board Meeting:
Thursday, August 24, 2017
Arvada Center for the Arts and Humanities
6901 Wadsworth Blvd.
Arvada, CO 80003
1 p.m. Board meeting