



SCFD BOARD OF DIRECTORS MEETING
Thursday, June 22, 2017
Cherokee Ranch & Castle
6113 N. Daniels Park Rd.
Sedalia, CO 80135
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 Cherokee Ranch & Castle
3. Review & Approval of Agenda
4. Approval of May 25, 2017 Board Meeting Minutes
5. Fiscal Year 2016 Audit and Resolution
 - 5.1 Resolution 17-09: Pertaining to Amending District Financial Operations and Committed Operating Reserve Policy
 - 5.2 Report by SCFD Auditor Jake Houilhan, CPA, Manager Public Sector, CliftonLarsonAllen LLP
 - 5.3 Resolution 17-10: Pertaining to Acceptance and Approval of Fiscal Year 2016 Audit
6. Reports
 - 6.1 Treasurer
 - 6.2 Chairman
 - 6.3 Executive Director
7. Other Matters (new/old business)
8. Public comment
9. Adjournment

Next scheduled SCFD Board 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