



**SCFD BOARD OF DIRECTORS MEETING**  
**Thursday, May 25, 2017**  
**Denver Botanic Gardens Chatfield Farms**  
**8500 W. Deer Creek Canyon Rd.**  
**Littleton, CO 80128**  
**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 Denver Botanic Gardens Chatfield Farms
3. Review & Approval of Agenda
4. Approval of April 27, 2017 Board Meeting Minutes
5. Reports
  - 5.1 Treasurer
  - 5.2 Chairman
    - 5.2.1 Resolution 17-07: Pertaining to Defining Tier II Regional Service and Impact
  - 5.3 Executive Director
6. Tier I 2017 Distribution Certification
  - 6.1 Panel presentation by Tiers I CEOs (6 min. per organization)
  - 6.2 Resolution 17-08: Pertaining to 2017 Tier I Budgeted Funds Distribution
7. Other Matters (new/old business)
8. Public comment
9. Adjournment

**Next scheduled SCFD Board Meeting:**  
**Thursday, June 22, 2017**  
**Cherokee Ranch & Castle**  
**6113 N. Daniels Park Rd.**  
**Sedalia, CO 80135**  
**1 p.m. Board meeting**