



SCFD BOARD OF DIRECTORS MEETING
Thursday, November 16, 2017
RedLine
2350 Arapahoe St.
Denver, CO 80205
1 p.m. Board meeting

AGENDA

1. Introductions and Quorum Determination
2. Welcome by RedLine
3. Review & Approval of Agenda
4. Approval of October 26, 2017 Board Meeting Minutes
5. Reports
 - 5.1 Treasurer
 - 5.2 Chairman
 - 5.2.1 December 2017 Board Meeting
 - 5.3 Executive Director
 - 5.3.1 Resolution 17-14: Pertaining to Weighting of Tier II Funding Formula Factors
6. Other Matters (new/old business)
 - 6.1 Election of 2018 Officers
 - 6.2 Inclusivity Fund Advisory Committee Slate of Members
7. Public comment
8. Adjournment

Documents:

1. Minutes of October 26, 2017 Board Meeting
2. Financial Reports: October 2017 Financial Statements and Investment/Deposit Report
3. Resolution 17-14: Pertaining to Weighting of Tier II Funding Formula Factors; Supplemental Tier II Overview Document

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

Next scheduled SCFD Board Meeting:
Thursday, January 25, 2018
Hudson Gardens & Event Center
6115 S. Santa Fe Dr.
Littleton, CO 80120
1 p.m. Board meeting