

SCFD BOARD OF DIRECTORS MEETING

June 28, 2018

1:00 p.m.

Bird Conservancy of the Rockies

Meeting Minutes

SCFD Board members present: Chair Rob Johnson, Vice-Chair Kathy Imel, Treasurer Ann Speer, Councilwoman Kendra Black, Jack Finlaw, Marcela de la Mar, Kathy Nesbitt, and Jake Zambrano

SCFD Board members not present: Secretary Lynn Jeffers, Deborah Malden, and Carlos Martinez.

SCFD staff present: Executive Director Deborah Jordy, Assistant Director Jessica Kato, Program Manager Dana Manyothane, Program Manager Marcus Turner, Program Manager Kendal Zimmermann, and Office Manager Joyce Chitechi.

1. Introduction and Approval of Agenda

Chairman Rob Johnson called the meeting to order at 1:02 p.m., followed by introductions. A quorum was present.

2. Welcome by Bird Conservancy of the Rockies

Tammy VerCauteren, Executive Director of the Bird Conservancy of the Rockies welcomed the board, staff and the public to Barr Lake State Park. She informed the board that Barr Lake State park is the largest open space in Adams County and she thanked the board for the role SCFD played in the growth of the conservancy. Tammy called on Sherry Nickolaus, Education Director, who shared examples of the impact that the conservancy has had on the children who participate in their programming.

3. Oath of Office

Rob Johnson swore in Marcela de la Mar, gubernatorial appointee, to her first 3-year term. Rob Johnson swore in Kathy Nesbitt, gubernatorial appointee, to her first 3-year term.

4. Review & Approval of Agenda

Vice-chair Kathy Imel motioned to approve the agenda. Councilwoman Kendra Black seconded. Motion to accept the agenda passed.

5. Approval of May 24, 2018 Board Meeting Minutes

Councilwoman Kendra Black motioned to approve the minutes from the May 24, 2018 meeting. Vice-chair Kathy Imel seconded. Motion to accept the minutes passed.

6. Fiscal Year 2017 Audit and Resolution

6.1 Report by SCFD Auditor Mark Elmhauser, CPA, Manager Public Sector, CliftonLarsonAllen LLP

Mark Elmhauser highlighted key points of the 2017 SCFD audit. He thanked staff for their cooperation and the clean process. The SCFD received an unmodified opinion from the auditors, which is the highest level of assurance that can be received. There was a deficit due to election costs but those were recovered through the Tier distributions. There was an increase in expenses due to the TABOR litigation costs. Deborah Jordy fielded questions regarding the increases in expenses. Deborah Jordy and Rob Johnson thanked Mark Elmhauser for all the hard work on the audit.

6.2 Resolution 18-08: Pertaining to Acceptance and Approval of Fiscal Year 2017 Audit

Chairman Rob Johnson read Resolution 17-08: Pertaining to Acceptance and Approval of Fiscal Year 2017 Audit. Kathy Nesbitt motioned to approve the resolution. Kathy Imel seconded. Motion to accept the resolution passed.

7. Presentation- Colorado's emerging demographic trends and Metro Denver trends by Heather Champeau, State of Colorado Demography Office

Heather Champeau of the State of Colorado Demography Office gave a presentation to the board on demographic trends seen in Colorado. She informed the board on the growth of jobs, projections of migration, and overall shifts in demographics.

8. Reports

8.1 Treasurer

Treasurer Ann Speer reported the April 2018 SCFD sales and use tax revenue was \$5,076,792.39. The 2018 year-to-date (YTD) revenue is \$19,150,324.46. This compares to YTD 2017 revenue of \$18,045,434.43. The variance is \$1,104,890.03, a 6.12% increase in YTD 2018 over YTD 2017.

8.2 Chairman

None.

8.3 Executive Director

Executive Director Deborah Jordy thanked the board members who were able to attend the Americans for the Arts (AFTA) conference. She announced several upcoming events including the Eligibility Open House on August 8, 2018, Cultural Council Training on August 15, 2018, Engage Empower Connect on September 14, 2018, and the SCFD Community and Celebration Awards on November 28, 2018. Deborah Jordy called upon Assistant Director Jessica Kato to speak on Tier II qualification and certification. Jessica informed the board that all 27 Tier II organizations successfully submitted qualification reports. All 27 organizations have qualified for Tier II funding and SCFD staff will send projections to the Tier II organizations. Program Manager Marcus Turner presented the July "Communities Lifting Voices" video on the Parker Schoolhouse. Marcus also updated the board on upcoming videos highlighting the Colorado Black Arts Festival, the Bird Conservancy of the Rockies and Grand Design.

9. Other Matters


Treasurer Ann Speer announced that the Teen Council application deadline has been extended.

10. Public Comment

Steve Wilson, Executive Artistic Director of Mizel Arts and Culture Center and co-chair of Scientific & Cultural Collaborative, announced that they have received 48 applications for the Scientific & Cultural Collaborative Director position and interviews will be held in August.

11. Adjournment

The meeting adjourned at 2:34 p.m.



Vice-Chair