



SCFD BOARD OF DIRECTORS MEETING

Thursday, February 27, 2020
Colorado Conservatory of Dance
3001 Industrial Lane, #12 Broomfield, CO 80020
1 p.m. Board Meeting

BOARD OF DIRECTORS

Jack Finlaw, Chair
Governor Appointee

**Councilwoman
Kendra Black**,
Vice-chair
Denver County

Kathy Nesbitt,
Secretary
Governor Appointee

Ann Speer, Treasurer
Douglas County

**Raymond H.
Gonzales**
Adams County

Jake Zambrano
Arapahoe County

Deborah Malden
Boulder County

Lynn Jeffers
Broomfield County

Gino Greco
Jefferson County

**Marcela de la Mar
Carlos Martinez**
Governor Appointees

Deborah Jordy,
Executive Director

AGENDA

1. Introductions and Quorum Determination
2. Welcome by Colorado Conservatory of Dance
3. Review & Approval of Agenda
4. Approval of November 19, 2019 Board Meeting Minutes
5. Oath of Office: Deborah Malden, Boulder County Appointee
6. Presentation: Patrick Tennyson, CEO, Butterfly Pavilion
7. Approval of Public Meeting Notice
 - 7.1 Resolution 20-01: Pertaining to Posting of Public Meeting Notices
8. 2019 Final Distribution
 - 8.1 Resolution 20-02: Pertaining to Adjustment of the Appropriation and Distribution of 2019 Revenue Collected
9. Reports
 - 9.1 Treasurer
 - 9.2 Chairman
 - 9.3 Executive Director
 - 9.3.1 SCFD Communications Update- Michele Ames
10. Other Matters (new/old business)
11. Public comment
12. Adjournment

Next scheduled SCFD Board Meeting

Thursday, April 23, 2020
Northglenn Arts & Humanities Foundation
11801 Community Center Dr. Northglenn, CO 80233
1 p.m. Board Meeting