



BOARD OF DIRECTORS

Gino Greco, Chair
Jefferson County

**Raymond H.
Gonzales**,
Vice-chair
Adams County

Marcela de la Mar,
Secretary
Governor Appointee

Ann Speer, Treasurer
Douglas County

Jake Zambrano
Arapahoe County

Deborah Malden
Boulder County

Suzanne Crawford
Broomfield County

**Councilwoman
Jamie Torres**
Denver County

**Jack Finlaw
Jacki Cooper
Melmed
Kathy Nesbitt**
Governor Appointees

Deborah Jordy
Executive Director

SCFD BOARD OF DIRECTORS MEETING

Thursday, September 23, 2021

[Online Via Zoom](#)

1 p.m. Board Meeting

AGENDA

1. Introductions and Quorum Determination
2. Review & Approval of Agenda
3. Approval of August 26, 2021 Board Meeting Minutes
4. Reports
 - 4.1 Treasurer
 - 4.2 Chairman
 - 4.3 Executive Director
5. Tier III 2021 Distribution
 - 5.1 Tier III District Summary & Statistics, County Resolutions & Funding Plans
 - 5.2 County Cultural Council Presentations (5 min. each)
 - 5.3 Resolution 21-08: Pertaining to Distribution of 2021 Tier III Funds
6. Proposed FY 2022 Budget
7. Other Matters (new/old business)
8. Public comment
9. Adjournment

Next scheduled SCFD Board Meeting

Thursday, October 28, 2021

Online Via Zoom at 1 p.m.