



SCFD BOARD OF DIRECTORS MEETING

Thursday, February 24, 2022

[Online Via Zoom](#)

1 p.m. Board Meeting

BOARD OF DIRECTORS

Gino Greco, Chair
Jefferson County

Raymond H. Gonzales,
Vice-chair
Adams County

Marcela de la Mar,
Secretary
Governor Appointee

Kathy Nesbitt,
Treasurer
Governor Appointee

Jake Zambrano
Arapahoe County

Deborah Malden
Boulder County

Suzanne Crawford
Broomfield County

**Councilwoman
Jamie Torres**
Denver County

Ann Speer
Douglas County

**Jack Finlaw
Jacki Cooper
Melmed**
Governor Appointees

Deborah Jordy
Executive Director

AGENDA

1. Introductions and Quorum Determination
2. Review & Approval of Agenda
3. Oath of Office: Raymond H. Gonzales, Adams County
4. Approval of November 18, 2021 Board Meeting Minutes
5. Meredith Badler, Deputy Director CBCA - 2020 Economic Activity Study Presentation
6. Approval of Public Meeting Notice
 - 6.1 Resolution 22-01: Pertaining to Posting of Public Meeting Notices
7. 2021 Final Distribution
 - 7.1 Resolution 22-02: Pertaining to Adjustment of the Appropriation and Distribution of 2021 Revenue Collected
8. Reports
 - 8.1 Treasurer
 - 8.2 Chairman
 - 8.2.1 Guiding Principles for SCFD Board Members
 - 8.3 Executive Director
9. Other Matters (new/old business)
10. Public comment
11. Adjournment

Next scheduled SCFD Board Meeting

Thursday, April 28, 2022

Online Via Zoom at 1 p.m.