



SCFD BOARD OF DIRECTORS MEETING

Thursday, May 26, 2022
Denver Botanic Gardens
1007 York Street
Denver, CO 80206
12:00 p.m. Lunch
1:00 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

Dan Brown
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. Approval of April 28, 2022 Board Meeting Minutes
4. Reports
 - 4.1 Treasurer
 - 4.2 Chairman
 - 4.3 Executive Director
5. Tier I 2022 Distribution Certification
 - 5.1 Panel presentation by Tier I CEOs (6 min. each)
 - 5.2 Resolution 22:04: Pertaining to 2022 Tier I Budgeted Distribution
6. Other Matters (new/old business)
7. Public comment
8. Adjournment

Next scheduled SCFD Board Meeting

Thursday, July 28, 2022 at 1 p.m.
Location TBD