



SCFD BOARD OF DIRECTORS MEETING

Thursday, July 28, 2022

[Online Via Zoom](#)

1 p.m. Board Meeting

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

Tabs

1. Introductions and Quorum Determination
2. Review & Approval of Agenda
3. Approval of May 26, 2022 Board Meeting Minutes (1)
4. Reports (2)
 - 4.1 Treasurer
 - 4.2 Chairman
 - 4.3 Executive Director
5. Fiscal Year 2021 Audit and Resolution (3)
 - 5.1 Report by SCFD Auditor Adam Pyzdrowski, CPA, CliftonLarsonAllen LLP
 - 5.2 Resolution 22-05: Pertaining to Acceptance and Approval of Fiscal Year 2021 Audit
6. Tier II 2022 Distribution Certification
 - 6.1 Certification Presentations from Tier II Group 1 (5 min. per organization)
7. Other Matters (new/old business)
8. Public comment
9. Executive Session Via Zoom for the purpose of discussing personnel matters under C.R.S. §24-6-402(4)(f)(I)
10. SCFD Total Rewards Guide
11. Adjournment

Next scheduled SCFD Board Meeting

Thursday, August 25, 2022

1 p.m. Board Meeting