



## SCFD BOARD OF DIRECTORS MEETING

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Thursday, April 27, 2023

[Online Via Zoom](#)

1 p.m. Board Meeting

### DIRECTORS

**Marcela de la Mar,**  
Vice-Chair  
Governor Appointee

**Jake Zambrano,**  
Secretary  
Arapahoe County

**Suzanne Crawford,**  
Treasurer  
Broomfield County

**Teresa Valerio  
Parrot**  
Boulder County

**Councilwoman  
Jamie Torres**  
Denver County

**Dan Brown**  
Douglas County

**Gino Greco**  
Jefferson County

**Jack Finlaw  
Jacki Cooper  
Melmed  
Courtney Ozaki**  
Governor Appointees

**Deborah Jordy**  
Executive Director

### AGENDA

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1. Introductions and Quorum Determination
2. Review & Approval of Agenda
3. Approval of February 23, 2023 Board Meeting Minutes
4. Reports
  - 4.1 Treasurer
  - 4.2 Chairman
  - 4.3 Executive Director
    - 4.3.1 Update to Bylaws
5. Resolution 23-03: Pertaining to the 2023 Tier III Budgeted Distribution
6. Other Matters (new/old business)
7. Public comment
8. Adjournment

### Next scheduled SCFD Board Meeting

Thursday, May 25, 2023

1 p.m. Board Meeting

Denver Art Museum

100 W. 14<sup>th</sup> Ave Pkwy, Denver, CO 80204