

BOARD OF DIRECTORS

Raymond H. Gonzales, Chair Governor Appointee

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

Jacki Cooper Melmed Courtney Ozaki Governor Appointees

Deborah Jordy Executive Director

SCFD BOARD OF DIRECTORS MEETING

Thursday, July 27, 2023 Vintage Theatre 1468 Dayton St, Aurora, CO 80010 1 p.m. Board Meeting

AGENDA

- 1. Introductions and Quorum Determination
- 2. Welcome from Vintage Theatre
- 3. Review & Approval of Agenda
- 4. Oath of Office, Raymond H. Gonzales, Governor Appointee
- 5. Approval of May 25, 2023 Board Meeting Minutes
- 6. Reports
 - 6.1 Treasurer
 - 6.2 Chairman
 - 6.3 Executive Director
- 7. Fiscal Year 2022 Audit and Resolution
 - 7.1 Report by SCFD Auditor John Paul LeChevallier, CPA, CliftonLarsonAllen LLP
 - 7.2 Resolution 23-05: Pertaining to Acceptance and Approval of Fiscal Year 2022 Audit
- 8. Arts Advocacy Update; Meredith Badler, CBCA
- 9. Communications Strategic Objectives Presentation; Emma Mantooth, SCFD
- 10. Other Matters (new/old business)
- 11. Public comment
- 12. Adjournment

Next scheduled SCFD Board Meeting

Thursday, August 24, 2023 Arvada Center for the Arts and Humanities 6901 Wadsworth Blvd., Arvada, CO 80003 1 p.m. Board Meeting