



BOARD OF DIRECTORS

**Jacki Cooper
Melmed**, Chair
Governor Appointee

**Councilwoman
Jamie Torres**,
Vice-Chair
Denver County

Dan Brown,
Secretary
Douglas County

Suzanne Crawford,
Treasurer
Broomfield County

**Commissioner
Eva Henry**
Adams County

Randy Perlis
Arapahoe County

**Teresa Valerio
Parrot**
Boulder County

Gino Greco
Jefferson County

**Amos Kazzaz
Patty Salazar
Tamra Ward**
Governor Appointees

Deborah Jordy
Executive Director

SCFD BOARD OF DIRECTORS MEETING

Thursday, July 24, 2025

Firehouse Theater Company's John Hand Theater
7653 E. 1st Place, Denver, CO 80230

1 p.m. meeting

AGENDA

1. Introductions and Quorum Determination
2. Welcome from Helen Hand, Firehouse Theater Company
3. Review & Approval of Agenda
4. Approval of May 22, 2025 Board Meeting Minutes
5. Reports
 - 5.1 Treasurer
 - 5.2 Chairperson
 - 5.3 Executive Director
6. Fiscal Year 2024 Audit & Resolution
 - 6.1 Report by SCFD Auditor John Paul LeChevallier, CPA, CliftonLarsonAllen LLP
 - 6.2 Resolution 25-05 Pertaining to Acceptance & Approval of Fiscal Year 2024 Audit
7. AI Policy; Kirsten Lang, SCFD
8. Other Matters (new/old business)
9. Public Comment
10. Executive Session for the purpose of discussing personnel matters related to the position of Executive Director under C.R.S. §24-6-402(4)(f)(I)
11. Adjournment

Next scheduled SCFD Board Meeting

Thursday, August 28, 2025 at Swallow Hill Music Association
1 p.m. meeting