



SCFD BOARD OF DIRECTORS MEETING

Thursday, October 23, 2025

[Online Via Zoom](#)

1 p.m. Board Meeting

AGENDA

DIRECTORS

Jacki Cooper Melmed, Chair
Governor Appointee

Councilwoman Jamie Torres,
Vice-Chair
Denver County

Dan Brown,
Secretary
Douglas County

Suzanne Crawford,
Treasurer
Broomfield County

Eva Henry
Adams County

Randy Perlis
Arapahoe County

Teresa Valerio Parrot
Boulder County

Allison Scheck
Jefferson County

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

Andrea Albo
Executive Director

1. Introductions and Quorum Determination
2. Review & Approval of Agenda
3. Oath of Office: Alli Scheck, Jefferson County Appointee
4. Approval of September 25, 2025 Board Meeting Minutes
5. Reports
 - 5.1 Treasurer
 - 5.2 Chairperson
 - 4.2.1 Nominating Committee
 - 5.3 Executive Director
6. Proposed FY 2026 Budget Presentation
 - 6.1 Public Hearing of Proposed 2026 Budget
 - 6.2 Resolution 25-08: Pertaining to Fiscal Year 2026 Expenditures & Revenues for General & Expendable Trust Funds & Adopting the 2026 Budget
7. Other Matters (new/old business)
8. Public Comment
9. Executive Session for the purpose of receiving legal advice from general counsel with respect to contracting stakeholder assessment services. C.R.S. §24-6-402(4)(b)
10. Adjournment

Next scheduled SCFD Board Meeting

Thursday, November 20, 2025

1 p.m. Board Meeting – online via Zoom