



## SCFD BOARD OF DIRECTORS MEETING

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Thursday, November 20, 2025

[Online Via Zoom](#)

1 p.m. Board Meeting

### AGENDA

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#### 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. Approval of October 23, 2025 Board Meeting Minutes
4. Reports
  - 4.1 Treasurer
  - 4.2 Chairperson
    - 4.2.1 Nominating Committee
  - 4.3 Executive Director
5. Colorado Business Committee for the Arts Economic Activities Study Presentation – Christin Crampton Day, Executive Director and Meredith Badler, Deputy Director
6. Colorado Creative Industries Update – Josh Blanchard, Executive Director
7. Other Matters (new/old business)
8. Public Comment
9. Stakeholder Assessment Consultant Contract
  - 9.1 Executive Session pursuant to Section 24-6-402(4)(e), C.R.S., to determine positions relative to matters subject to negotiations; developing strategy for negotiations, and instructing negotiators related to engaging a consultant to assist the SCFD’s statutory reauthorization efforts.
  - 9.2 Board Approval of Consultant Contact
10. Executive Session pursuant to Section 24-6-402(4)(f)(I), C.R.S., to discuss personnel matters related to the Executive Director position.
11. Adjournment

#### **Next scheduled SCFD Board Meeting**

Thursday, February 26, 2026

1 p.m. Board Meeting – online via Zoom