



BOARD OF DIRECTORS

Gino Greco, Chair
Jefferson County

Raymond H. Gonzales,
Vice-chair
Adams County

Marcela de la Mar,
Secretary
Governor Appointee

Ann Speer, Treasurer
Douglas County

Jake Zambrano
Arapahoe County

Deborah Malden
Boulder County

Suzanne Crawford
Broomfield County

**Councilwoman Jamie
Torres**
Denver County

Jack Finlaw
Jacki Cooper Melmed
Kathy Nesbitt
Governor Appointees

Deborah Jordy Executive
Director

SCFD BOARD OF DIRECTORS MEETING

Thursday, July 22, 2021

[Virtual Meeting via Zoom](#)

1 p.m. Board Meeting

AGENDA

1. Introductions and Quorum Determination
2. Review & Approval of Agenda
3. Approval of May 27, 2021 Board Meeting Minutes
4. Oath of Office
5. Reports
 - 5.1 Treasurer
 - 5.2 Chairman
 - 5.3 Executive Director
6. Fiscal Year 2020 Audit and Resolution
 - 6.1 Report by SCFD Auditor Adam Pyzdrowski, CPA, CliftonLarsonAllen LLP
 - 6.2 Resolution 20-05: Pertaining to Acceptance and Approval of Fiscal Year 2020 Audit
7. Tier II 2021 Distribution Certification
 - 7.1 Certification Presentations from Tier II Group 1 (5 min. per organization)
8. Other Matters (new/old business)
9. Public comment
10. Adjournment

Next scheduled SCFD Board Meeting

Thursday, August 26, 2021

1 p.m. Board Meeting