I. Call meeting to order – Jesse Martinez called the meeting to order at 5:21 P.M.

II. Roll call – Melvin Wardlow
   Present: Larry Dunn, Roberta Ayala, Emily Burr, Jesse Martinez, Megan Hartline, Ericka Hernandez, Aaron Vega, Jim Towle, Joyce Downing.
   Absent: - None
   Participants in attendance: SCFD Program Manager, Dana Manyothane, Adams County staff, Zoe Ocampo, Melvin Wardlow

III. Motion to approve the agenda
   a. Motion made to approve the agenda by Jesse Martinez, moved by Megan Hartline, seconded by Aaron Vega; No opposed – motion passed

IV. Motion to approve minutes, February 23, 2023.
   a. Motion made to approve the minutes by Jesse Martinez, moved by Megan Hartline, seconded by Jim Towle; No opposed – motion passed

V. New Business Items
   a. Fluxx System Review – Dana Manyothane
   b. Study Session Process – Joyce Downing
      i. Study Sessions will be held virtually, April 6, 13, 20, 27 at 5:00 P.M.
      ii. Applications will be reviewed in alphabetical order. Organizations to review will be confirmed a week before each session.
      iii. Discussion: Round table discussion on each application. No questions submitted to organizations – applications to stand alone.
iv. Every organization will be discussed based on strengths and weaknesses/areas for improvement for the following:
   1. GOS – high-level discussion
   2. Projects – based on 2023 rubrics
   3. Visual Arts – based on 2023 rubrics
v. Study Sessions will be recorded and published on Adams County website within two business days.
vi. Agendas will be sent out each week with a list of organizations to be discussed.
vii. SCFD will provide a financial breakdown with any concerns.
c. SCFD Recognition Ceremony- Joyce Downing
   i. Date & Location confirmed: October 12th at the Waymire Dome
   ii. Theme: Thank you for all you do to make our communities brighter
   iii. Potential Speakers
      1. Cultural Council - Welcome
      2. BOCC – data / $ 
      3. SCFD – importance of scfd
iv. Suggested Times – 6 – 7:30 pm 
v. Entertainment / evening run of show
   1. Music to welcome
   2. Performance after speeches

   Ideas for entertainment: Cultural dance, live music, (eg. CBCA entertainment), Adams County SCFD / Adams Non-SCFD funded, (eg. Colorado Youth Mariachi)
   Raffle: eg. Red Delicious Press (print makers in AC)

VI. SCFD Updates
   a. The January 2023 SCFD Sales and use tax was $6,190,803.78. The 2022 year to date (YTD) sales and use tax revenue was $5,850,740.66. The variance is $340,063.12 a 5.8% increase in YTD over YTD 2022.

VII. Adams County Update
   a. The City of Thornton is conducting a feasibility study for Performing Arts Center and holding two Community Town Halls, Monday, March 20, 6:00pm-8:00 P.M. at Thornton Arts & Culture Center, 9209 Dorothy BLVD, Thornton CO. 80229 and Wednesday, March 22, 6:00pm-8:00 P.M. at the Trail Winds Rec. Center, Aspen Room, 13495 Holly St, Thornton CO. 80602. Council is encouraged to attend.
VIII. Other Business – none

IX. Public Comment – none

X. Adjourn – Joyce Downing adjourned the meeting at 6:55 P.M.