



ARAPAHOE COUNTY

Arapahoe County

Arapahoe County Cultural Council

Meeting Minute Summaries

Thursday, January 2, 2025
5:30 PM

Via TEAMS

1. CALL TO ORDER

Meeting was called to order at 5:35 p.m.

Present: Trina Campbell, Dominique Christina, Joanna Floribus, Athena Lansing, Carolyn Moershel, George Peck, Cathy Pomeroy, Stephanie Spriggs, Elizabeth Watson.

Absent: Mackenzie Tennery

Staff: Tim Murphy, SCFD Liaison; Daniela Villarreal, Arapahoe County Liaison

2. APPROVAL OF MINUTES

Member Spriggs made the correction to show her at present in the minutes. Motion to approve with corrections made by member Moershel. Seconded by member Spriggs. Motion was approved unanimously.

3. NEW BUSINESS ITEMS

Chair Campbell reported no new applications for the vacant Council positions.

a. Membership Status & Update Contact Information

Chair Campbell asked all to review the current roster that was sent out with the last agenda for accuracy. Any changes should be sent to Daniela and Tim, and a corrected copy will be provided by the next meeting. Member Peck also asked for a current contact list for SCFD.

b. Review Bylaws

Bylaws with edits were reviewed and discussed. The Council agreed to change 2 unincorporated Arapahoe County positions to at-large representatives to help with recruiting members.

Member Spriggs had some questions about when terms for the Council are set. Chair Campbell explained the process.

Motion to approved changes to the bylaws was made by member Floribus and seconded by member Pomeroy. Motion passed unanimously.

c. Election of Officers

Officer Elections

Chair Campbell called for nominations for Council officers for the 2025 year. Nominations were made as follows:

- Chair: Stephanie Spriggs
- Vice Chair: Trina Campbell
- Secretary: Joanna Floribus
- Asst. Secretary: Dominique Christina

Motion to vote officers as nominated made by member Pomeroy and Seconded by member Moershel. Motion passed unanimously.

4. SCFD Report

The October 2024 SCFD sales and use tax revenue was \$7,411,456.83. The 2024 year-to-date (YTD) sales and use tax revenue is \$ \$71,053,443.28. This compares to the YTD 2023 sales and use tax revenue of \$71,293,329.13. The variance is (\$239,885.85), a 0.34% decrease in YTD 2024 over YTD 2023.

5. Member Reports

Members shared events and activities relative to SCFD that they attended since last meeting.

6. ADJOURN

Meeting was adjourned at 6:08 p.m.

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