

**MEETING AGENDA FOR  
COLORADO EDUCATIONAL AND CULTURAL FACILITIES AUTHORITY**

Chautauqua  
301 Morning Glory Drive  
Boulder, CO 80302

Join Zoom Meeting <https://us02web.zoom.us/j/4271135796>  
Meeting ID: 427 113 5796  
Phone: 312 626-6799

January 28, 2026  
12:00 Noon

1. Public comment (3 minutes maximum, limited to agenda items)
2. Conflicts disclosure
3. Colorado Chautauqua Association Resolution 26 - 01
4. Presentation of 2025 CBCA Economic Impact of the Arts Study
5. Discussion re size and composition of the SPACE Board
6. Moral Obligation Annual Report
7. CECFA year-end financial report
8. Consent agenda
  - Approval of Minutes of October 22, November 12, November 18, and December 15, 2025 Meetings
  - Review of DRAFT October, November and December, 2025 CECFA Financials
9. Staff report
10. Comments from the Board
11. Adjourn