

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

248 Kimball Avenue
Golden, CO 80401

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

December 15, 2025
12:00 Noon

1. Public comment (3 minutes maximum, limited to agenda items)
2. Conflicts disclosure
3. Adopt CECFA Bylaws Update
4. Appoint CECFA representative to SPACE, LLC
5. Adopt SPACE, LLC 2026 Operating Budget
6. Adopt 2026 Stanley Project Operating Budget, Capital Budget, and Marketing Plan
7. Discussion regarding size and composition of SPACE Board
8. Review of DRAFT October and November, 2025 CECFA Financials
9. Consent agenda
 - Approval of Minutes of October 22, November 12, 2025 and November 18, 2025 Meetings
10. Staff report
11. Comments from the Board
12. Adjourn