

**COLORADO EDUCATIONAL AND CULTURAL FACILITIES AUTHORITY  
BUSINESS MEETING OF THE BOARD OF DIRECTORS**

248 Kimball Avenue  
Golden, CO 80401

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April 22, 2020  
12:30 P.M

**BUSINESS MEETING AGENDA**

1. Thomas MacLaren Resolution 20 - 13
2. The Arts Campus at Willits Resolution 20 - 14
3. The Academy of Charter Schools Resolution 20 - 15
4. Golden View Classical Academy Resolution 20 - 16
5. Extension of Moral Obligation closing deadlines until 6/30/20
6. Consent Agenda
  - Approval of Minutes of March 25, 2020 Business Meeting
  - Approval of March, 2020 Financials
  - Pricing Report
7. Executive Director Report
8. Comments from the Board