

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

248 Kimball Avenue
Golden, CO 80401

July 22, 2020
12:30 P.M

<https://global.gotomeeting.com/join/685111901>

1-224-501-3412

BUSINESS MEETING AGENDA

1. Welcome Morris Price to CECFA
2. Capital Jewish Museum Resolution 20 – 24
3. Windsor Charter Academy Resolution 20 – 25
4. Liberty Tree Academy Resolution 20 – 26
5. Academy of Advanced Learning Resolution 20 – 27
6. Add Morris Price and remove Bill Pound as CECFA signatory
7. Consent Agenda
 - Approval of Minutes of June 24, 2020 Business Meetings
 - Approval of June 2020 Financials
 - Pricing Report
8. Staff Reports
9. Comments from the Board