

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

248 Kimball Avenue
Golden, CO 80401

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

March 27, 2024
12:30 P.M

BUSINESS MEETING AGENDA

1. Stanley Hotel Discussion
2. Changes to CECFA Statute Discussion
3. Watershed Pre-School Concept
4. Consent Agenda
 - Approval of Minutes of February 28, 2024 Business Meeting
 - Approval of February 2024 Financials
 - Pricing Report
5. Staff Report
6. Comments from the Board
7. Executive Session on Executive Director Compensation