

**COLORADO EDUCATIONAL AND CULTURAL FACILITIES AUTHORITY
BUSINESS and ANNUAL MEETINGS OF THE BOARD OF DIRECTORS**

**STANLEY PARTNERSHIP FOR ART CULTURE AND EDUCATION, LLC
BUSINESS MEETING OF THE BOARD OF MANAGERS**

The Stanley Hotel
333 Wonderview Avenue
Estes Park, CO 80517

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

**11:00 AM 9/23/2026
CECFA ANNUAL MEETING AGENDA**

1. Public comment (3 minutes maximum, limited to agenda items)
2. Conflicts disclosure
3. Appoint officers for fiscal year 2026-2027
4. Executive session for annual review of executive director
5. Approve Executive Director review and compensation.
6. Adopt fiscal year 2026-2027 budget
7. Adjourn

**Noon 9/23/2026
JOINT CECFA and SPACE BUSINESS MEETING AGENDA**

**Noon-1 PM
CECFA Chair Morris Price presiding:**

1. Public comment (3 minutes maximum, limited to agenda items)
2. Conflicts disclosure
3. Vanguard Classical School Resolution 26 – 18
4. SPACE Board Member appointment by CECFA
5. Discussion re proposed IRS rule on private school tax exemption
6. CECFA consent agenda
 - Approval of minutes of July 22, 2026 and August 27, 2026 Business Meeting
 - Approval of July and August, 2026 financials
 - Pricing Report

7. Staff Report

1-3 PM

SPACE Chair John Cullen presiding:

8. Stanley operations and construction updates
9. Discussion regarding Stanley performance thresholds and goals
10. Discussion regarding SPACE December annual meeting topics
11. SPACE consent agenda
 - Approval of minutes of July 22, 2026 Business Meeting
 - Approval of 2nd quarter 2026 financials
12. Comments from the Board
13. Adjourn

3-3:30 PM - CECFA and SPACE board member photos

3:30-5 PM - Construction tour including concrete handprints

6-8 PM - Dinner at MacGregors

8:30-10 PM - Magic Show

10:00 AM - Noon 9/24/26 CECFA RETREAT

1. CECFA statute review and “overall vision”
2. Strategic planning
 - Non-discretionary programs review
 - Discretionary programs and priorities
 - i. CAST
 - ii. Charter Facility Solutions
 - iii. Support for CO water and energy efficiency goals
 - iv. Stanley project arts funding
 - v. Historic hotels: The Rossonian
 - vi. Board suggestions
 - Use of reserves
 - Staffing
3. Adjourn