COLORADO EDUCATIONAL AND CULTURAL FACILITIES AUTHORITY
BUSINESS, ANNUAL, AND SPECIAL MEETINGS OF
THE BOARD OF DIRECTORS

248 Kimball Avenue
Golden, CO 80401

September 23, 2020

BUSINESS MEETING AGENDA
12:30 P.M.

https://global.gotomeeting.com/join/241548413
+1 (646) 749-3122
Access Code: 241-548-413

1. Colorado Public Radio — Resolution 20-29

2. Bylaws Revisions

3. Consent Agenda
   - Approval of Minutes of August 26, 2020 Business Meeting
   - Approval of August, 2020 Financials
   - CECFA Pricing Report

4. Staff Reports

5. Comments from the Board

2020 ANNUAL MEETING AGENDA
1:15 P.M.

1. Election of Officers

2. Executive Session for Executive Director Annual Evaluation

3. Adoption of 2020-21 Budget — **Resume @ 2:00 P.M.**

SPECIAL MEETING AGENDA
3:00 P.M.

1. Presentation by and discussion with D.A. Davidson regarding multi-state charter school financing proposal