

**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

April 26, 2023
12:30 P.M

BUSINESS MEETING AGENDA

1. Mountain Phoenix Resolution 23 – 08
2. Renaissance School Resolution 23 – 09
3. Consent Agenda
 - Reissuance of J-Fed M-2 Resolution 23 – 10
 - Reissuance of J-Fed M-4 Resolution 23 – 11
 - Reissuance of J-Fed M-5 Resolution 23 – 12
 - Approval of March, 2023 Financials
 - Approval of Minutes of March 22, 2023 Regular Meeting
 - Pricing Report
4. Staff Report
5. Comments from the Board