

**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

August 23, 2023
12:30 P.M.

BUSINESS MEETING AGENDA

1. The STEAD School Resolution 23 – 20
2. Colorado Skies Academy Resolution 23 – 21
3. Appoint Personnel and Audit Committee members
4. Draft 2023-24 CECFA Budget
5. Consent Agenda
 - Approval of July 2023 Financials
 - Approval of Minutes of July 26, 2023 Regular Meeting
6. Staff Report
7. Comments from the Board