

**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 28, 2024  
12:30 P.M

**BUSINESS MEETING AGENDA**

1. Public Comment (3 minutes maximum, limited to agenda items)
2. Challenge 2 Excellence Charter School      Resolution 24 – 09
3. Independence Academy                              Resolution 24 – 10
4. Audit and Personnel Committee Assignments
5. Consent Agenda
  - Approval of Minutes of July 5, 2024 Special Meeting and July 24, 2024 Business Meeting
  - Approval of July, 2024 Financials
  - Pricing Report
6. Staff Report
7. Comments from the Board
8. Executive Session on Litigation
9. Executive Session on Stanley Hotel negotiations