

**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

December 4, 2024
12:30 P.M

BUSINESS MEETING AGENDA

1. Public comment (3 minutes maximum, limited to agenda items)
2. Conflicts Disclosure
3. The Grove Pre-school Resolution 24 – 15
4. JFed Lehrman Day School Resolution 24 – 16
5. The Stanley Project
6. Consent agenda
 - Approval of Minutes of October 23, 2024 Business Meeting
 - Approval of Draft November, 2024 Financials
 - Pricing Report
7. Staff report
8. Comments from the Board
9. Executive session on litigation
10. Adjourn