

**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

February 23, 2022
12:30 P.M

BUSINESS MEETING AGENDA

1. Vail Valley Foundation Resolution 22 – 04
2. Colorado Early Colleges BC Resolution 22 – 05
3. Colorado Early Colleges Aurora Resolution 22 – 06
4. CIVICA CCCA Resolution 22 – 07
5. Community Leadership Academy Resolution 22 – 08
6. Consent Agenda
 - Approval of Minutes of January 26, 2022 Business Meeting and February 4, 2022 Special Meeting
 - Approval of January, 2022 Financials
 - Pricing Report
7. Staff Report
8. Comments from the Board