

**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 28, 2024
12:30 P.M

BUSINESS MEETING AGENDA

1. YMCA of Northern Colorado Resolution 24 – 04
2. Ascent Classical Academy of Charter Schools Resolution 24 – 05
3. Consent Agenda
 - Approval of Minutes of January 24, 2023 Business Meeting
 - Approval of January, 2023 Financials
4. Staff Report
5. Comments from the Board
6. Executive Session on litigation