

**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 26, 2025
12:30 P.M

BUSINESS MEETING AGENDA

1. Public comment (3 minutes maximum, limited to agenda items)
2. Conflicts Disclosure
3. Jazz Aspen Snowmass Project Resolution 25 – 02
4. Preservation of Tax-exempt Bonds Advocacy
5. Executive session on the Stanley Project
6. The Stanley Project and OEDIT Grant
7. Discussion re New Project Evaluation Process
8. Consent agenda
 - Approval of Minutes of January 22, 2025 Business Meeting
 - Approval of January 2025 Financials
 - Pricing Report
9. Staff report
10. Comments from the Board
11. Adjourn