

**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

January 27, 2021
12:30 P.M

BUSINESS MEETING AGENDA

1. ERJCC Houston Resolution 21 - 01
2. T-1 Frisch School Resolution 21 - 02
3. Rocky Mountain Academy of Evergreen Resolution 21 - 03
4. Heritage Heights Charter School Resolution 21 - 04
5. Discussion with Dan Schaller of Colorado League of Charter Schools
6. FY 2019-2020 financial audit presentation and discussion
7. CY 2020 Moral Obligation Report discussion
8. Discussion re impact of taxable bonds
9. Consent Agenda
 - Approval of Minutes of December 2, 2020 Business Meeting
 - Approval of October, November, December 2020 Financials
 - Pricing Report
10. Staff Report
11. Comments from the Board