

**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 24, 2024
12:30 P.M

BUSINESS MEETING AGENDA

1. Stanley Lessening the Burden of Government Resolution 24 – 01
2. Stanley Amended Financing Resolution Resolution 24 – 03
3. GVA North Resolution 24 – 02
4. Annual Financial Audit Presentation
5. 2023 Moral Obligation Report
6. Consent Agenda
 - Approval of Minutes of December 6, 2023 Business Meeting
 - Approval of November and December 2023 Financials
 - Pricing Report
7. Staff Report
8. Comments from the Board
9. Executive Session on litigation