

**COLORADO EDUCATIONAL AND CULTURAL FACILITIES AUTHORITY
BUSINESS MEETING OF THE BOARD OF DIRECTORS**

Sherman & Howard
675 Fifteenth Street
Denver, CO

Join Zoom Meeting <https://us02web.zoom.us/j/4271135796>
Meeting ID: 427 113 5796
Phone: 312 626-6799

June 26, 2024
1:30 P.M

BUSINESS MEETING AGENDA

1. SPACE, LLC Formation and Powers Resolution 24-07
2. Election of officers
3. Consent Agenda
 - Approval of Minutes of April 24, 2024 Business Meeting
 - Approval of April and May, 2024 Financials
4. Staff Report
5. Executive session regarding Stanley Hotel project
6. Executive session re compensation and employment of the Executive Director
7. Comments from the Board