

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

Sherman & Howard
675 15th Street
Denver, CO 80202

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

March 22, 2023
12:30 P.M

BUSINESS MEETING AGENDA

1. Stone Creek Charter School Resolution 23 – 05
2. FAML I and Benefits Policy Revision
3. Opt out of FAML I Participation
4. Consent Agenda
 - JFED SOFR Conversion O-3 Resolution 23 – 06
 - JFED SOFR Conversion P-2 Resolution 23 – 07
 - Approval of February 2023 Financials
 - Approval of Minutes of February 22, 2023 Regular Meeting
5. Staff Report
6. Comments from the Board