

**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

March 26, 2025
12:30 P.M

BUSINESS MEETING AGENDA

1. Public comment (3 minutes maximum, limited to agenda items)
2. Conflicts Disclosure
3. Silver Mountain Project Resolution 25 – 03
4. Executive session on the Stanley Project
5. OEDIT Stanley Grant Resolution 25 – 04
6. The Stanley Project
7. Discussion re BUILD bill
8. Consent agenda
 - Approval of Minutes of February 26, 2025 Business Meeting
 - Approval of February 2025 Financials
 - Pricing Report
9. Staff report
10. Comments from the Board
11. Adjourn