

**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 27, 2024  
12:30 P.M

**BUSINESS MEETING AGENDA**

1. Stanley Hotel Discussion
2. Watershed Pre-School Concept
3. Consent Agenda
  - Approval of Minutes of February 28, 2024 Business Meeting
  - Approval of February 2024 Financials
4. Staff Report
5. Comments from the Board
6. Executive Session on litigation