

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

Butler Snow LLP
1801 California St., 51st Floor
Denver, CO 80202

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

October 23, 2024
12:30 P.M

BUSINESS MEETING AGENDA

1. Public comment (3 minutes maximum, limited to agenda items)
2. Conflicts Disclosure
3. Academy of Charter Schools Resolution 24 – 11
4. Liberty Common Charter School Resolution 24 – 12
5. Executive session regarding the Stanley project negotiations
6. Stanley Hotel Bond Resolution Resolution 24 – 13
7. SPACE Resolution Resolution 24 – 14
8. Consent agenda
 - Approval of Minutes of September 25, 2024 Business and Annual Meeting minutes and October 2, 2024 Special Meeting
 - Approval of September, 2024 Financials
9. Staff report
10. Comments from the Board
11. Adjourn