

**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

May 24, 2023
12:30 P.M.

BUSINESS MEETING AGENDA

1. Renaissance Secondary School Resolution 23 – 13
2. Consent Agenda
 - Reissuance of J-Fed U-3 Resolution 23 – 14
 - Reissuance of J-Fed I-1 Resolution 23 – 15
 - Reissuance of J-Fed I-2 Resolution 23 – 16
 - Approval of April, 2023 Financials
 - Approval of Minutes of April 26, 2023 Regular Meeting
3. Staff Report
4. Comments from the Board