

**COLORADO EDUCATIONAL AND CULTURAL FACILITIES AUTHORITY
BUSINESS and ANNUAL MEETINGS OF THE BOARD OF DIRECTORS**

Taharaa Lodge
3110 S St. Vrain Ave
Estes Park

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

September 25, 2024
12:30 P.M

BUSINESS MEETING AGENDA

1. Public comment (3 minutes maximum, limited to agenda items)
2. Use of OnBoard
3. Executive session regarding the Stanley project negotiations
4. Consent agenda
 - Approval of Minutes of August 28, 2024 Business Meeting and September 3, 2024 Special Meeting
 - Approval of August, 2024 Financials
 - Pricing Report
5. Staff report
6. Comments from the Board
7. Adjourn

ANNUAL MEETING AGENDA

1. Appoint officers for fiscal year 2024-2025
2. Adoption of revised Reserve Policy
3. Adoption of Conflicts of Interest Policy
4. Executive session for annual review of executive director
5. Adoption of 2024-2025 budget
6. Adjourn
7. Tour of Stanley Hotel

SEPTEMBER 26 AGENDA

1. Jeep Tour of RMNP
2. Tour of Estes Park YMCA