

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

Mining Exchange Hotel  
8 South Nevada Avenue  
Colorado Springs, CO 80903

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

September 27, 2023  
12:30 P.M

**BUSINESS MEETING AGENDA**

1. Welcome to new CECFA Board Member Indira Duggirala
2. Pioneer Technology and Arts Academy      Resolution 23 – 22
3. Villa Bella Academy                              Resolution 23 – 23
4. Consent Agenda
  - Approval of Minutes of August 23, 2023 Meetings
  - Approval of August 2023 Financials
  - Pricing Report
5. Staff Report
6. Comments from the Board

**ANNUAL MEETING AGENDA**

1. Appoint officers for fiscal year 2023-2024
2. Executive session for annual review of Executive Director
3. Adoption of 2023-2024 Budget

**SEPTEMBER 28 AGENDA**

1. Tours of area borrowers