

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

Viceroy Snowmass
130 Wood Road
Snowmass, CO 81615

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

September 28, 2022
12:30 P.M

BUSINESS MEETING AGENDA

1. Highline Academy Resolution 22 - 33
2. Fort Collins Montessori School Resolution 22 - 34
3. YMCA of the Rockies Resolution 22 - 35
4. Introduction to Carson v. Makin U.S. Supreme Court case
5. Consent Agenda
 - Approval of Minutes of August 24, 2022 Meetings
 - Approval of August 2022 Financials
 - Pricing Report
6. Staff Report
7. Comments from the Board

ANNUAL MEETING AGENDA

1. Appoint officers for fiscal year 2022-2023
2. Executive session for annual review of Executive Director
3. Adoption of 2022-2023 Budget

SEPTEMBER 29 AGENDA

1. Breakfast with Dan Schaller of the Colorado League of Charter Schools
2. Tours of area borrowers