

**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

January 22, 2025  
12:30 P.M

**BUSINESS MEETING AGENDA**

1. Public comment (3 minutes maximum, limited to agenda items)
2. Conflicts Disclosure
3. Roosevelt Charter Academy Resolution 25 – 01
4. 2023-2024 Independent Financial Audit
5. 2025 Moral Obligation Report
6. Preservation of Tax-exempt Bonds Advocacy
7. Executive session on the Stanley Project
8. The Stanley Project
9. Consent agenda
  - Approval of Minutes of December 4, 2024 Business Meeting
  - Approval of November and December, 2024 Financials
  - Pricing Report
10. Staff report
11. Comments from the Board
12. Adjourn