

**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

July 24, 2024
12:30 P.M

BUSINESS MEETING AGENDA

1. JFed S-3 Hillel Foundation UW Refunding Resolution 24-08
2. Consent Agenda
 - Approval of Minutes of June 26, 2024 Business Meeting
 - Approval of June, 2024 Financials
3. Executive Session re Stanley Hotel Project
4. Staff Report
5. Comments from the Board