CEC Building Corporation Meeting – Monday, April 8, 2019 - High Five and in person at 4405 North Chestnut St., Suite E, Colorado Springs, CO 80907 – 4:00 pm

👥 To join the meeting from your computer or mobile device, click here: https://coloradoearlycolleges-org.highfive.com/bondmtg
☎️ If you want to join using a phone instead:
+1 628-444-4348,2958357341#

Agenda:
• Call to Order – 4:12 pm
• Approval of Agenda – Motion by Jessie; seconded by Art – motion carried.

Attendees:
• Board of Governors: Laura Calhoun
• Dustin Sparks – CEC General Counsel
• Ryan Jardine – Bond Counsel
• Building Corporation Members: Dan Edwards, Jessie Mathis and Arthur Cyphers (John Lovell – excused)
• Heads of School, Administrators, other staff as required

1. Resolution to confirm the format for building corporation with same officers and same terms of service. Motion by Jessie; Art seconded, all in favor.
   a. Action Items: Resolutions
      i. Resolution No. 2019-04-08A – Aurora Financing – Motion by Jessie; seconded by Art – motion carried.
      vi. Resolution No. 2019-04-08B – Ft. Collins Financing – Motion by Jessie; seconded by Art

Meeting is adjourned 4:23 pm