



**Carbon Valley Academy Building Corp  
Board of Directors Agenda  
Thursday November 16<sup>th</sup> 2017  
Annual Meeting  
7:30 p.m. 4040 Coriolis Way Frederick CO 80504 (in the Library)**

**Call to Order - Roll Call** - Call to order at 7:40 PM. Present T. Carey, J. Davis, M. LeCerf.

**Correspondence & Recognitions**

- None

**Approval of the Agenda (additions and deletions) –**

**Consent Agenda** — Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda Items unless a Board member so requests, in which case the item may be removed from the Consent Agenda and considered at the end of the Consent Agenda.

- a) None

**Public Comment** - This portion of the Agenda is provided to allow members of the audience to provide comments to the CVA Board. Please sign in and the President will call on you to speak. Issues brought forward during public comment may or may not be considered by the Board during Board reports or on a later agenda. Please limit the time of your comments to three (3) minutes.

**Bond Refinancing Documents**

- a) Consider Resolution to approve a plan of finance to refund the Colorado Educational and Cultural Facilities Authority Charter School Revenue Bonds (Carbon Valley Academy Project) Series 2006 and execution of Bond Documents in connection therewith. - Motion to approve the resolution to approve a plan of finance to refund the Colorado Educational and Cultural Facilities Authority Charter School revenue Bonds Series 2006 and execution of Bond Documents in with the Plan of Finance by T. Carey and seconded by J. Davis. Role call, T. Carey - Yes, J. Davis - Yes, T. LeCerf - Yes. Motion carried unanimously.
- b) Tax Regulatory Agreement - Signed and notarized.
- c) Lease Agreement - Signed and notarized.
- d) Loan and Security Agreement - Signed and notarized.

e) Deed of Trust, Assignment of Rents, Security Agreement & Fixture Filing. - Signed and notarized.

**Board member and Committee Reports**

**Adjourn regular meeting - 7:52 PM**