

BOD Special Meeting Minutes 8-31-22

<p>Agenda</p>	<p>BOD's Present: KCCHSD</p> <p>Staff Present:</p> <p>Guests:</p>		
<p>DATE: 8/31/2022 Time: 10:00 am</p>	<p>Topic: Special BOD Meeting Time: Aug 31, 2022 10:00 AM Mountain Time (US and Canada)</p> <p>Join Zoom Meeting https://us02web.zoom.us/j/89149577451?pwd=d0JjNXRpeWVETTY4bXFPV1lwK2h3Zz09</p> <p>Meeting ID: 891 4957 7451 Passcode: 613254</p> <p>Dial info if joining by phone only: 877 853 5247 US Toll-free 888 788 0099 US Toll-free</p>		
<p>Agenda/Discussion Items</p>	<p>Person Reporting</p>	<p>Discussion</p>	<p>Action/Person Responsible</p>
<p>Call to Order</p>	<p>K. Miltenberger, Chair</p>		<p>K. Miltenberger called meeting to order at 10:03 am</p>
<p>Approval of Agenda</p>	<p>K Miltenberger, Chair</p>		<p>A motion was made by D. Gottman and seconded by A. Richards to approve the agenda as presented.</p>

<p>Executive Session £24-6-402(4)(b), C.R.S. Conference with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions</p>	<p>L. Wink, Attorney Hall Render</p>	<p>Present for Executive Session: K. Miltenberger, D. Gottmann, J. Swick, M. Cure, A. Richards, C. Halde, B. Bogle, M. Sabey, L Wink.</p>	<p>A motion was made by A. Richards and seconded by D. Gottmann to go into Executive session at 10:06 am pursuant to £24-6-402(4)(b), C.R.S. Conference with an attorney for the public entity for the purposes of receiving legal advice from Mel Sabey, Attorney on a supplemental self-disclosure to the OIG. Motion passed.</p>
		<p>All other attendees were moved to a waiting room during executive session and were re-admitted after the executive session.</p>	<p>A motion was made by A Richards and seconded by M. Cure to exit Executive Session at 10:32 p.m. pursuant to £24-6-402(4)(b), C.R.S. Conference with an attorney for the public entity for the purposes of receiving legal advice from Mel Sabey, Attorney on a supplemental self-disclosure to the OIG. A motion was made by C. Halde and seconded by M. Cure that the Board do a supplemental self-disclosure to the OIG. Motion carried.</p>
<p>Adjournment</p>	<p>K. Miltenberger, Chair</p>		<p>D. Gottmann made a motion and C. Halde seconded the motion to adjourn at 10/34 am.</p>

Signed *Cynthia Halde*

Title *Secretary*

Date *8-31-22*