

MINUTES FOR SPECIAL MEETING 11/17/2023

Minutes	Present: K. Miltenberger, D. Gottmann, M. Cure, K. Cure, A. Richards, C. Halde, KCCMH: B. Bogle, H. Prideaux, K. Mulch, W. Krumtum		
DATE:11/17/2023 Time: 9:30 AM	<p>ZOOM Call-in Meeting</p> <p>KCCHSD is inviting you to a scheduled Zoom meeting.</p> <p>Topic: BOD Special Meeting Time: Nov 17, 2023 09:30 AM Mountain Time (US and Canada)</p> <p>Join Zoom Meeting <a href="https://us02web.zoom.us/j/83552719676?pwd=ZVlrMGg2eHgzUTVOYnpuNOZhMnYvUT09">https://us02web.zoom.us/j/83552719676?pwd=ZVlrMGg2eHgzUTVOYnpuNOZhMnYvUT09</a></p> <p>Meeting ID: 835 5271 9676 Passcode: 444536</p>		
Agenda/Discussion Items	Person Reporting	Discussion	Action/Person Responsible
Call to Order	K. Miltenberger, Chair		The Special Board meeting was called to order at 9: 32 a.m. A motion was made by D. Gottmann and seconded by C. Halde to approve the agenda as presented.
Executive Session concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interested. 24-6-402(4)(a), CRS.	K. Miltenberger, Chair		A motion was made by A. Richards and seconded by M. Cure to go into Executive Session at 9:33 a.m. pursuant to CRS 24-6-402(4)(a).All of the BOD will be present along with B. Bogle, H. Prideaux, K. Mulch and W. Krumtum. Motion carried

			<p>A motion was made by A. Richards and seconded by D. Gottmann to exit out of Executive Session pursuant to CRS 24-6-(4)(a) at 10:04 p.m. Motion carried</p> <p>A motion was made by D. Gottmann and seconded by A. Richard that the BOD authorizes B. Bogle to begin negotiations on purchasing the property as discussed in the Executive Session and to call another meeting to finalize offer. Motion carried.</p>
Adjournment	K. Miltenberger, Chair		<p>A motion was made by D. Gottmann and seconded by K. Cure to adjourn the Special Board Meeting at 10:05. Motion carried.</p>

Signed:

Cynthia Whitely

Secretary  
Title

12-13-2023  
Date