

MINUTES FOR SPECIAL MEETING 11/29/2023

Minutes	Present:		
DATE:11/29/2023 Time: 6:00 pm	<p>ZOOM Call-in Meeting</p> <p>KCCHSD is inviting you to a scheduled Zoom meeting.</p> <p>Join Zoom Meeting  <a href="https://us02web.zoom.us/j/88980300171?pwd=V2tBZGtYVUFCbVBGVFhYemVjTkdmZ09">https://us02web.zoom.us/j/88980300171?pwd=V2tBZGtYVUFCbVBGVFhYemVjTkdmZ09</a></p> <p>Meeting ID: 889 8030 0171          Passcode: 475967</p>		
Agenda/Discussion Items	Person Reporting	Discussion	Action/Person Responsible
Call to Order	K. Miltenberger, Chair		<p>The Special Board meeting was called to order at 6:00 p.m.</p> <p>A motion was made by M. Cure and seconded by K. Cure to approve the agenda as submitted.</p> <p>Motion carried.</p>
Executive Session concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interested. 24-6-402(4)9a), CRS.	K. Miltenberger, Chair		<p>A motion was made by A. Richards and seconded by M. Cure to go into Executive Session at 6:01 p.m.. pursuant to CRS 24-6-402(4)(a) .All of the BOD will be present along with B. Bogle, H. Prideaux, and W. Krumtum.</p> <p>Motion carried</p>

			<p>A motion was made by A. Richards and seconded by K. Cure to exit out of Executive Session pursuant to CRS 24-6-(4)(a) at 6:31 p.m. Motion carried</p> <p>A motion was made by C. Halde and seconded by D. Gottmann to decline the counteroffer made by the seller. Motion carried.</p>
Adjournment	K. Miltenberger, Chair		<p>A motion was made by D. Gottmann and seconded by K. Cure to adjourn the meeting at 6:32 p.m. Motion carried.</p>

Signed:

*Cynthia Halde* \_\_\_\_\_

*Secretary* \_\_\_\_\_  
Title

*12-13-2023* \_\_\_\_\_  
Date