


**Cripple Creek Victor School District  
Executive Board Minutes  
August 10, 2020**

1. Executive Session pursuant to CRS§24-6-402(4)(b) Legal; CRS§24-6-402(4)(f) Personnel; CRS§24-6-402(4)(g) Consideration of any documents protected by the mandatory provision of the "Colorado Open Records Act".
2. The meeting was called to order by the President, Mary Bielz at 6:07 PM. John Stanek, Miriam Mondragon and Tammy Bruntz were invited into the meeting.
3. Time 6:07 – 6:57pm – Discussion and update of PERA Settlement and Lindauer lawsuit with John Stanek, District lawyer
4. **Motion by Schwab** to leave executive session and re-enter regular session, seconded by Rice.  
**Roll call vote:** Arrick, aye; Bielz, aye; Dodrill, aye; Rice, aye; Schwab, aye.

Board re-entered Regular Session at 7:00 PM

These minutes are approved as to form and content.

  
\_\_\_\_\_  
Board President

  
\_\_\_\_\_  
Date

ATTEST:

  
\_\_\_\_\_  
Board Secretary

  
\_\_\_\_\_  
Date