

**Cripple Creek Victor School District
Executive Board Minutes
July 27, 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 7:35 PM. John Stanek, Miriam Mondragon and Tammy Bruntz were invited into the meeting.
3. Time 7:35 – 8:28pm – Discussion of PERA Settlement and Lindauer lawsuit with John Stanek, District lawyer
4. **Motion by Arrick** to leave executive session and re-enter regular session, seconded by Schwab.
Roll call vote: Arrick, aye; Bielz, aye; Dodrill, aye; Rice, aye; Schwab, aye.

Board re-entered Regular Session at 8:28 PM

These minutes are approved as to form and content.



Board President

08/24/20

Date

ATTEST:


Board Secretary

8/24/2020

Date