

**Cripple Creek Victor School District
Special Board Meeting Minutes
August 29, 2023**

1. The meeting was called to order by the Board President, Mary Bielz at 4:06 PM in person for Board and virtual meeting held through Elevate meetings as disclosed in the posted meeting agenda for public attendees.
2. The **Pledge of Allegiance** was led by President Bielz.
3. **Roll call:** Bielz, present; Brazill, present; Conley, present; Dodrill, present; Schwab, present
4. **Approval of Agenda as amended** –Motion to approve the agenda, by Schwab, seconded by Brazill
Roll call vote: Bielz, aye; Brazill, aye; Conley, aye Dodrill, aye; Schwab, aye.
5. **Public Participation** – None
6. **Business Meeting**

A) Old Business
None

B) New Business

1) Approval Ballot Language for the Education Enhancement Tax increase in the City of Cripple Creek of 1%

Motion to approve ballot language as approved by legal council, by Brazill, seconded by Dodrill
Roll call vote: Bielz, aye; Brazill, aye, Conley, aye Dodrill, aye; Schwab, aye.

2) Discussion of Election Committee meeting at 5 pm on September 11, 2023 Board member attendance to announced via a meeting attendance posting

Motion to continue with committee meeting by Dodrill, seconded by Schwab
Roll call vote: Bielz, aye; Brazill, aye, Conley, aye; Dodrill, aye; Schwab, aye.

C) Informational session

a. Update on Board Election candidates


Motion to adjourn by Schwab, seconded by Dodrill. All Ayes


Meeting adjourned at 4:30 PM

The next scheduled regular meeting of the Board of Education will be on September 11, 2023

These minutes are approved as to form and content.

ATTEST:


Board President _____ Date _____


Board Secretary _____ Date 9/11/23