

# *Board of Education*

## *Mesa County Valley School District 51*

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*Board Special Meeting Minutes*

*December 19, 2022*

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### **Board Work Special Meeting Minutes**

A - Doug Levinson  
 B - Kari Sholtes  
 C - Andrea Haitz  
 D - Will Jones  
 E - Angela Lema

**Board of Education**  
**Mesa County Valley School District 51**  
**Board Special Meeting: December 19, 2022**  
**Adopted: February 21, 2023**

	A	B	C	D	E		ACTION
						<b>AGENDA ITEMS</b>	
Present Absent	x x	x x	x x	x x	x x	<b><u>BOARD SPECIAL MEETING</u></b>	5:05 p.m.
Present Absent	x x	x x	x x	x x	x x	A. Call to Order/Roll Call ➤ Mr. Levinson attended the meeting electronically.	
Motion Second Aye No	x x	x x	x x	x x	x x	B. Agenda Approval	
						C. Executive Session ➤ Executive session to discuss the purchase acquisition, lease, transfer or sale of any real, personal or other property interest under C.R.S. Section 24-6-402(4)(a) and for conference with legal counsel for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b), specifically to discuss the Orchard Mesa Pool.	5:07 p.m.
Motion Second Aye No	x x	x x	x x	x x	x x	➤ Motion to move to executive session. Persons attending the executive session: Dr. Brian Hill, Ms. Tammy Eret, Mr. Clint Garcia, Mr. Jones, Mrs. Haitz, Ms. Lema, Mr. Levinson and Dr. Sholtes. Time spent discussing the Orchard Mesa Pool: 39 minutes	
Motion Second Aye No	x x	x x	x x	x x	x x	➤ Motion to return to open meeting.	
Motion Second Aye No	x x	x x	x x	x x	x x	Adjourn	5:46 p.m.
						_____ Bridget Story, Assistant Secretary Board of Education	