

**GARFIELD16**  
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Certified: October 20, 2020  
TRUE AND CORRECTED COPY AS ADOPTED  
BY THE BOARD OF DIRECTORS ON  
October 20, 2020

Marilyn A. Mondragon, Secretary to the Board

Board of Directors  
Special Meeting, October 9, 2020  
Minutes

**CALL TO ORDER AND ROLL CALL**

District Administration Office/Gymnasium; President Dr. Kevin W. Coleman called the special meeting of the Board of Directors for Garfield County School District No. 16 to order at 12:45 p.m.

Dr. Kevin W. Coleman	Present
Lauralee C. Patton	Present
Lynn J. Shore	Present
Vincent T. Tomasulo	Present
Brittany Van Teylingen	Present

**Staff Present:**

Brad S. Ray, Superintendent  
Marilyn A. Mondragon, Executive Assistant to the Superintendent & BOE

**PLEDGE OF ALLEGIANCE**

The pledge of allegiance was recited.

**APPROVAL OF AGENDA**

**M/S Shore/Tomasulo:**

Motion was made to approve the agenda as presented.

**Roll Call Vote:**

Coleman-aye, Patton-aye, Shore-aye, Tomasulo-aye, Van Teylingen-aye.

**Motion Carried.**

## AUDIENCE MEMBERS WHO MAY WISH TO ADDRESS THE BOARD

There being no comments/questions/concerns submitted through the Garfield 16 website link or audience members physically present to address the Board, this matter was passed.

## EXECUTIVE SESSION FOR THE PURPOSE OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS AS AUTHORIZED BY C.R.S. § 24-6-402(4)(B)

### M/S Coleman/Shore:

*"I move that the Board go into executive session at 12:46 p.m. for the purpose of conferring with an attorney for the purpose of receiving legal advice on specific legal questions as authorized by C.R.S. § 24-6-402(4)(b).*

*This matter involves potential land acquisition.*

*Those present at the outset of the executive session shall be Brad Ray, Marilyn Mondragon, Nathan Humphrey, Brent Case and/or Darryl Farrington (via telephone), and all members of the Board.*

*As required by the Colorado Open Meetings Law, a record is being kept of this executive session.*

*I remind each participant to confine all discussion to the stated purpose of the executive session and that no formal action may occur in the executive session.*

*If at any point in the executive session any participant believes that the discussion is going outside the proper scope of the executive session, please interrupt the discussion and make an objection."*

### Roll Call Vote:

Coleman-aye, Patton-aye, Shore-aye, Tomasulo-aye, Van Teylingen-aye.

### Motion Carried.

## CONSIDERATION: POSSIBLE ACTION FOLLOWING EXECUTIVE SESSION

*"The time is now 12:53 p.m., and the executive session has been concluded. The participants in the executive session were: Brad Ray, Marilyn Mondragon, Nathan Humphrey, Brent Case (via telephone), and all members of the Board."*

*"If any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record. An improper matter would include something not included in the motion to go into executive session or an improper vote or decision."*

Ms. Mondragon indicated that a recording of the executive session was not produced as the matter discussed fell under the umbrella of attorney/client privilege as authorized under the legal statute.

## **UNFINISHED BUSINESS**

### **Approval of Contract for the Purchase of Parcel: 240719208001, Parachute, CO**

#### **M/S Van Teylingen/Tomasulo:**

Motion was made to approve the contract to buy real estate (land) legally described as Lot 1, Block 29, Saddleback Village Filing No. 1, Reception No. 393852, Parcel #240719208001, Parachute, CO, County of Garfield, State of Colorado to include the resolution authorizing Superintendent Ray to complete the transaction on behalf of Garfield County School District No. 16 as presented (Appendix A 1-2).

#### **Roll Call Vote:**

Coleman-aye, Patton-aye, Shore-aye, Tomasulo-aye, Van Teylingen-aye.

#### **Motion Carried.**

#### **Other Unfinished Business**

There being no "Other Unfinished Business" to report, this matter was passed.

## **MEETING DEBRIEF**

President Coleman suggested, upon the finalization of the land acquisition, that a public statement be released to reflect the rationale for the purchase

## **ADJOURNMENT**

#### **M/S Van Teylingen/Shore:**

Motion was made to adjourn the special meeting of the Board of Directors.

#### **Roll Call Vote:**

Coleman-aye, Patton-aye, Shore-aye, Tomasulo-aye, Van Teylingen-aye.

#### **Motion Carried.**

The special meeting of the Board of Directors for Garfield County School District No. 16 adjourned at 12:57 p.m.

#### **Submitted by:**

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**Marilyn A. Mondragon**  
**Secretary to the Board of Directors**

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**Dr. Kevin W. Coleman, Board President**

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**Vincent T. Tomasulo, Board Secretary/Treasurer**

NOTE: All appendices, attachments, and/or documents supporting the items discussed can be reviewed at the District Administration Office, 0460 Stone Quarry Road, Parachute, Colorado.