

**BOARD OF EDUCATION  
27J SCHOOLS**

**December 13, 2023  
Study Session Minutes**

Dinner was provided.

1. Call to order: 5:40 p.m.

Director Carbajal, Director Green, Director Jensen, Director Thomas, Director Trujillo, and Director Wilhelm were present for the entire meeting. Director Conn was absent from the entire meeting.

2. Executive Session

The Board considered convening an executive session pursuant to C.R.S. 24-6-402(4)(b) to conference with the Board's attorney for the purpose of receiving legal advice regarding the Board's legal rights and obligations in connection with the following items:

- a. United Power Easement
- b. Acceptance of the Second Creek Farms Property
- c. Sale of the Second Creek Farms Property
- d. Sale of the Talon Pointe Property

Motion by Director Thomas seconded by Director Wilhelm to approve convening an executive session pursuant to C.R.S. 24-6-402 (4)(b) to conference with the Board's attorney for the purpose of receiving legal advice regarding the Board's legal rights and obligations in connection with the following items:

- a. United Power Easement
- b. Acceptance of the Second Creek Farms Property
- c. Sale of the Second Creek Farms Property
- d. Sale of the Talon Pointe Property

Roll Call Vote: All ayes

The following people were invited to attend the executive session: Attorneys Tori Whitelaw and Melissa Barber from Caplan and Earnest, Dr. Chris Fiedler, Terry Lucero, and Ben Dahlman.

The Executive Session started at 5:44 p.m. The recorder was turned off at 5:45 p.m. during the attorney/client privileged discussion.

The discussion and Executive Session concluded at 6:45 p.m.

3. Adjourn: 6:45 p.m.