

- A - Jim Gebhard
- B - Dan Robinson
- C - Harry Butler
- D - Leslie Kiesler
- E - Ron Rowley

Board of Education Mesa County Valley School District 51

Regular Meeting Minutes — November 7, 2006
Adopted as Presented: November 21, 2006

| | A | B | C | D | E | AGENDA ITEM | ACTION |
|-------------------------------|---|---|---|---|---|--|--------------------------------|
| Present | x | x | x | | | <u>CALL TO ORDER:</u> 5:07 pm Mrs. Kiesler, Absent Excused | |
| Motion Second Aye No | x | x | x | | x | A. Mesa View Elementary School Drainage Easement > Dan Robinson asked a question for clarification, regarding the maintenance agreement for the easement. He asked if the easement requires maintenance would the cost be mutually agreed upon by the School District and the Trust. Tim Mills replied "Yes." | Adopted |
| Motion Second Aye No | x | | | | | <u>ADJOURNED:</u> 5:09 pm | Adjourned |
| | | | | | | <u>WORK SESSION:</u> > Perception Survey Discussion > Discuss/Review Student Feedback Questions > High School Graduation Credit Update > Service Learning Requirement | |
| Motion Second Aye No | x | x | x | | x | <u>EXECUTIVE SESSION:</u> 7:10 pm > Property, CRS Section 24-6-402(4)(a) Present: Harry Butler, Jim Gebhard, Dan Robinson, Ron Rowley Tim Mills, Melissa Callahan deVita | Adjourned to Executive Session |
| Motion Second Aye No | x | | | | | <u>OPEN SESSION:</u> 7:25 pm | Returned to Open Meeting |
| Motion Second Aye No | x | | | | | <u>ADJOURNED:</u> 7:26 pm | Adjourned |
| | | | | | | <hr style="width: 20%; margin-left: auto;"/> Jamie Sidanycz Secretary, Board of Education | |

**Drainage Easement
Mesa View Elementary School**

Board of Education Resolution: 06/07: 33

Adopted: November 7, 2006

WHEREAS, Furukawa Family Trust (herein "Trust") owns certain property bordering on the District's property known as Mesa View Elementary School (herein "School"); and

WHEREAS, the Trust is in the process of developing their property into a residential subdivision; and

WHEREAS, the District has an existing storm drain pipe that exits from the west corner of the west driveway of the School proceeding thence across B Road, thence across the Trust property and finally across Chipeta Pines Golf Course; and

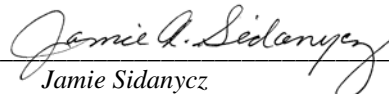
WHEREAS, in order for the Trust to have a subdivision development approved, a drainage easement must be established between the parties; and

WHEREAS, the Superintendent along with the District's legal counsel, reviewed the documents provided by the Trust; and

WHEREAS, it appears that the interest to be conveyed will not interfere with the District's use or enjoyment of its property or the operation of the School, that the easement will provide a public record of a right that is not presently recorded, and that conveyance thereof will work to the benefit of the District.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby approves the Drainage Easement and ratifies execution of the same by the superintendent, copies of which easement shall be affixed hereto.

I hereby certify that the information contained in the above resolution is accurate and was adopted by the Mesa County Valley School District No. 51 Board of Education on November 7th 2006.



Jamie Sidanycz
Secretary, Board of Education