

**RESOLUTION OF THE BOARD OF EDUCATION
OF
DOUGLAS COUNTY SCHOOL DISTRICT, RE-1**

**REGARDING ATTORNEY’S FEES IN THE MATTER OF ROBERT MARSHALL V.
DOUGLAS COUNTY BOARD OF EDUCATION ET AL., CASE NO. 2022CV30071**

WHEREAS, Robert Marshall filed a lawsuit against the Board of Education (“the Board”) styled *Robert Marshall v. Douglas County Board of Education et al.*, Douglas County District Court Case No. 2022CV30071 (“Litigation”); and

WHEREAS, a trial to the Court occurred on June 12, 2023; and

WHEREAS, on June 16, 2023, the District Court issued its Findings of Fact and Conclusions of Law; and

WHEREAS, Plaintiff is unhappy with the Court’s decision and wants to appeal part of it; and

WHEREAS, Plaintiff is entitled to his reasonable attorney’s fees and costs under C.R.S. § 24-6-402(9)(b); and

WHEREAS, Plaintiff has claimed to have incurred \$99,330.50 in attorney’s fees and \$3,677.34 in costs; and

WHEREAS, the Board believes Plaintiff is not entitled to the full amount of fees and costs he claims but wants to resolve this matter now without an appeal; and

WHEREAS, Plaintiff has offered to agree not to file an appeal regarding this case if Defendants will agree to pay the full amount of his submitted fees and costs.

THEREFORE, BE IT RESOLVED, the Board hereby authorizes the District to pay Plaintiff \$99,330.50 in attorney’s fees and \$3,677.34 in costs in exchange for Plaintiff agreeing not to file an appeal regarding this case.

ADOPTED and **APPROVED** this 26th day of September 2023, by a vote of _____.

AYES: _____

NAYS: _____

DOUGLAS COUNTY SCHOOL DISTRICT RE-1

By: _____
Mike Peterson, President
Board of Education

Becky Myers, Secretary
Board of Education