

RECORD OF PROCEEDINGS

Hotchkiss Board of Trustees

February 6, 2025

1. CALL THE MEETING TO ORDER

Mayor Jim Wingfield called the meeting to order at 6:30 p.m. A verbal roll call was taken. Present were Jim Jorgensen, Randy Thalmann, Roger Christian, and Sven Edstrom. Absent were Pat Medina and Custer McLeod.

Those present recited the Pledge of Allegiance.

2. EXECUTIVE SESSION

Roger Christian moved to go into Executive Session pursuant to C.R.S. 24-6-402(4)(e) for the purposes relative to matters that may be subject to negotiations, developing strategy of negotiations, and/or instructing negotiators, and C.R.S. 24-6-402(4)(b) for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions regarding the Miner's Trail Infrastructure Installation, seconded by Jim Jorgensen. A verbal vote was taken with all Trustees voting in favor. Motion passed. The time was 6:32 p.m.

RETURN TO OPEN MEETING

The recording of the meeting was turned back on at 6:59 p.m.

Mayor Winfield read the following.

The time is now 6:59 p.m., and the executive session has been concluded. The participants in the executive session were Mayor Jim Wingfield, Jim Jorgensen, Randy Thalmann, Roger Christian, Sven Edstrom, Deputy Town Clerk Ashley Rodarte, Town Clerk Ginger Redden, Public Works Department Head Marvin Jackson and Town Engineer Joanne Fagan.

For the record, 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. Seeing none, the next agenda item is...

3. POSSIBLE MOTION FROM THE EXECUTIVE SESSION

Jim Jorgensen made a motion that the installation for the Miner's Trail Infrastructure Installation be installed to the Town's specifications and if they want to change the plans then they need to come before the Board at the February 13, 2025, Board of Trustees Meeting, Randy Thalmann seconded. A verbal vote was taken with all Trustees voting in favor. Motion passed.

4. ADJOURNMENT

The meeting was adjourned at 6:59 p.m.

Respectfully Submitted,

Ashley M Rodarte, Deputy Town Clerk