

## RECORD OF PROCEEDINGS

---

Hotchkiss Board of Trustees

June 17, 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, Sven Edstrom, Mayor Pro Tem Pat Medina and Custer McLeod

Those present recited the Pledge of Allegiance.

2. FOLLOW-UP FROM JUNE 12, 2025, BOARD MEETING RESOLUTION 2025-03, A RESOLUTION ADOPTING THE ONE DELTA COUNTY IGA

Attorney Bo Nerlin told the Board that he was remiss in stating that the IGA could be adopted by a motion. The IGA normally requires an Ordinance for adoption. In talking to Greg Pope from One Delta County he said that adoption by a Resolution will work as well. There will be an annual review for the renewal of this IGA.

Custer McLeod moved to approve Resolution 2025-03, a Resolution for the Board of Trustees of the Town of Hotchkiss, Colorado for the adoption of an Intergovernmental Agreement to support Economic Development between Delta County, City of Delta, Towns of Cedaredge, Orchard City, Hotchkiss, Paonia and Crawford, Colorado. Seconded by Pat Medina. A verbal vote was taken with all Trustees voting in favor. Motion passed.

3. ADJOURNMENT-BOARD OF TRUSTEES-PLANNING COMMISSION TRAINING

The meeting was adjourned at 6:35 right onto the Board of Trustees-Planning Commission Training.

Respectfully Submitted,

Ginger R Redden, Town Clerk