

## RECORD OF PROCEEDINGS

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Hotchkiss Board of Trustees

Special Meeting  
January 20, 2016

1. Those present were Mayor Wendell Koontz, Jim Roberts, Larry Jakubiak, Tom Wills, Mayor Pro Tem Carrie Wingfield, Attorney Bo Nerlin, Town Clerk Marlene Searle and Deputy Town Clerk Ginger Redden. Dustyn Foster and Lindee Cantrell were absent.
2. Mayor Wendell Koontz called the meeting to order at 5:10 p.m. with a quote from Thomas Jefferson.
3. Those present recited the Pledge of Allegiance
4. Recess to Work Session  
The Board recessed into a Work Session at 5:12 p.m. to discuss the wording for the ballot questions and the amendment to the Water Tap Ordinance.
5. Resume Special Meeting for Marijuana Ballot Question  
At 6:18 p.m. the Board of Trustees reconvened into the Special Meeting.  
Larry Jakubiak moved to approve Resolution 2016-2 with the changes discussed that Attorney Nerlin will complete and send to the Town Clerk. Carrie Wingfield seconded the motion and it passed with all in favor.
6. Discussion for Amendment to the Water Tap Ordinance  
It was decided to have the first reading for the possible adoption of the Amendment to the Water Tap Ordinance at the February meeting and the second reading at March meeting.
7. Adjournment  
The Special Meeting was adjourned at 6:20 p.m.

Respectfully Submitted,  
Ginger Redden, Deputy Town Clerk