

## RECORD OF PROCEEDINGS

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Hotchkiss Board of Trustees

February 28, 2018  
Special Meeting

1. Mayor Koontz called the meeting to order at 5:28 p.m. Those present were John Marta, Pat Medina, Jim Roberts, Mary Hockenbery, Tom Wills and Lindee Cantrell.
2. Those present recited the Pledge of Allegiance.
3. Ordinance 2018-02- Approval of Loan from CWRPDA for Water Tank Project-1st Reading  
Attorney Nerlin explained that this Ordinance was written by the bond counsel, Tom Peltz. The Bond Counsel looks at all of the expenses for the Town to insure that there are enough funds to support the loan. Engineer Joanne Fagan said that both the sewer and water funds were combined to have enough to meet the required monetary match for the loan but only the water revenues will be used for the repayment. The second reading of this Ordinance will be considered at the March 8th meeting for possible adoption as an emergency, and will go into effect upon publication in the paper.  
Mary Hockenbery moved to approve the first reading of Ordinance 2018-02, an ordinance of the Town of Hotchkiss, Colorado acting by and through the Town of Hotchkiss Water and Sewer Enterprise, approving a loan from the Colorado Water Resources and Power Development Authority to finance water storage and related improvements; authorizing the execution of a loan agreement and a bond to document the loan; and providing for payment of the bond from net revenue of the water system. Tom Wills seconded and it passed with all in favor.
4. Executive Session-C.R.S. Section 24-6-402 (4)(e)  
At 5:40 p.m. Jim Roberts moved to go into Executive Session under C.R.S. Section 24-6-402 (4)(e). For the Purpose of determining positions relative to matters that may be subject to negotiations, developing strategy of negotiations, and/or instructing negotiations. RE: Water Tank Project Bids. Mary Hockenbery seconded and the motion passed with all in favor.
5. Returned to Open Meeting.  
Mayor Wendell Koontz read the following;  
The time is now 5:57 p.m., and the executive session has been concluded. The participants in the executive session were; Mayor Wendell Koontz, Tom Wills, Lindee Cantrell, Attorney Nerlin, Joanne Fagan, Mike Owens, John Marta, Mary Hockenbery, Marlene Searle, Ginger Redden, Jim Roberts and Patricia Medina.  
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....

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6. Possible Award Bid for Water Tank Project  
Tom Wills moved to reject the single bid received on the Water Tank Project. Pat Medina seconded and the motion passed with all in favor.  
Mayor Koontz thanked Ridgway Valley for their bid and noted that the Town of Hotchkiss historically does not accept single bids. Engineer Fagan said that the Water Tank Project will be put out to bid again and will be for two schedules to make it more competitive.
7. Adjournment  
Lindee Cantrell moved to adjourn the meeting at 6:01 p.m. Pat Medina seconded and the motion passed with all in favor.

Respectfully Submitted,

Ginger R. Redden, Deputy Town Clerk