

RECORD OF PROCEEDINGS

Hotchkiss Board of Trustees

November 28, 2018

1. Mayor Wilkening called the meeting to order at 6:00 p.m. Those present were Esther Koontz, Patrick Webb, Mary Hockenbery, Sheila Maki, Pat Medina and John Marta.
2. Those present recited the Pledge of Allegiance.
3. Special Events Liquor License-Delta County Livestock Association
Due to there being no representative here from the Livestock Association Esther Koontz moved to put this item after the Executive Session. Seconded by Patrick Webb, motion passed. Bo added that this agenda was amended today to add this Executive Session due to some questions that have come up.
4. Executive Session
Sheila Maki moved to go into Executive Session To Discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a) referencing the Public Works Shop. Mary Hockenbery seconded, motion passed. The time was 6:04 p.m.

Back to Open Meeting

Mayor Wilkening read the following announcement;

The time is now 6:28 p.m. and the executive session has been concluded. The participants in the executive session were: Mayor Wilkening, Mary Hockenbery, Sheila Maki, Patricia Medina, Esther Koontz, John Marta, Patrick Webb, Joanne Fagan, Mike Owens, Bo Nerlin, Ginger Redden and Marlene Searle. 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 of the record.

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

5. Special Events Liquor License-Delta County Livestock Association
Zack Hotchkiss told the Board that this license is for December 1, 2018 at Heritage Hall from the hours of 5:00 p.m. to 12:00 a.m. He encouraged everyone to attend.
Mary Hockenbery moved to approve the above noted Special Events Liquor License. Sheila Maki seconded, motion passed.
6. Selling of Public Works Building Information
Due to the lateness of the meeting, Mayor Wilkening asked the Board to look over the handout concerning the sale of the Public Works building and it will be discussed at the December meeting.

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7. Adjournment
Mary Hockenbery moved to adjourn the Special Meeting at 6:33 p.m. Seconded by Esther Koontz, motion passed.

Respectfully Submitted,
Ginger R. Redden, Deputy Town Clerk