

## RECORD OF PROCEEDINGS

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Hotchkiss Board of Trustees

December 18, 2018

1. Mayor Wilkening called the meeting to order at 6:30 p.m. Roll call was taken and those present were Esther Koontz, Sheila Maki, Mary Hockenbery, Patrick Webb and John Marta. Absent was Pat Medina.

Those present recited the Pledge of Allegiance.

2. New Business

Discussion Regarding the Town of Hotchkiss' Purchase of Real Property, TBD Barrow Mesa Road, Hotchkiss, Colorado

Attorney Bo Nerlin told the Board that during the December 13, 2018 meeting an action item after the Executive Session directed him to put together an offer following the terms discussed during the Executive Session. Attorney Nerlin put the offer in on Friday, December 14 for 25.76 acres on a TBD (To Be Determined) address on Barrow Mesa Road. The owners of the property, Charlene and Michael Thoman, are agreeable to the full price offer of \$179,000 with \$2,000 being placed into Escrow. The contract has a due diligence period until February 15, 2019. During this time the current owners have agreed to allow the Town to do a geotechnical analysis of the soil on the property and will allow up to eight (8) holes to be drilled on the property. The title work will be reviewed and a survey will also be completed. A tentative closing date of February 19, 2019 has been set.

There are currently no buildings on this property and it comes with one hundred eighty (180) shares of Fire Mountain irrigation water.

The cash for the Escrow money will come out of the CPF (Capital Projects Fund) in the amount of \$2,000 leaving the balance of \$177,000 due at the time of the closing. Mike Owens stated that it was possible that the purchase of this land could be counted as part of the in kind match required by DOLA (Department of Local Affairs) grant funding if the new shop is built there.

Review and Discussion of Contract to Buy and Sell Real Estate-TBD Barrow Mesa Road and Possible Authorization of the Town to enter into a contract for the purchase of TBD-Barrow Mesa Road

After several more minutes of discussion about the property and the contract, Mary Hockenbery moved to authorize Mayor Wilkening to sign the contract for the possible purchase of the TBD Barrow Mesa Road Property. Esther Koontz seconded, motion passed.

The Escrow check in the amount of \$2,000 is due to Heritage Title Company in Delta by December 27th. Mayor Wilkening has to be in Delta tomorrow so he will stop by and pick up a check to deliver to Heritage Title.

3. Adjournment

John Marta moved to adjourn the meeting at 6:54 p.m. Mary Hockenbery seconded, motion passed.

Respectfully Submitted,

Ginger R. Redden, Deputy Town Clerk

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