

## RECORD OF PROCEEDINGS

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Hotchkiss Board of Trustees

April 23, 2020

1. CALL THE MEETING TO ORDER

Mayor Wilkening called the meeting to order at 5:27 p.m. Roll call was taken and those present were Esther Koontz, Patrick Webb, Jim Wingfield, John Marta and Mary Hockenbery called in. Absent was Pat Medina

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance.

2. NEW BUSINESS  
EXECUTIVE SESSION

Esther Koontz moved to go into an Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy of negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402 (4)(e) pertaining to the Public Works Shop Project, seconded by Patrick Webb. A verbal vote was taken with all Trustees voting in favor. Motion passed. The time was 5:29 p.m.

Jim Wingfield left the meeting at 5:53 p.m.

RETURN TO OPEN MEETING

Mayor Larry Wilkening read the following;

The time is now 5:58 p.m., and the executive session has been concluded. The participants in the executive session were; Mayor Larry Wilkening, Patrick Webb, Mary Hockenbery, Esther Koontz, Jim Wingfield leaving at 5:53 p.m., John Marta, Attorney Bo Nerlin, Deputy Town Clerk Ginger Redden, Town Clerk Marlene Searle, Public Works Director Mike Owens and Engineer Joanne Fagan.

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....

3. ADJOURNMENT

John Marta moved to adjourn the meeting at 6:00 p.m., seconded by Esther Koontz. A verbal vote was taken with all Trustees voting in favor. Motion passed.

Respectfully Submitted,

Ginger R Redden,  
Deputy Town Clerk