

## RECORD OF PROCEEDINGS

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Hotchkiss Board of Trustees

November 30, 2020

1. CALL THE MEETING TO ORDER

Mayor Wilkening called the meeting to order at 4:00 p.m. with most of the Trustees using the call- in number to attend. A verbal roll call was taken and those present were Kris Hillman, Patrick Webb, Jim Wingfield, Pat Medina and Mary Hockenbery calling in. John Marta was present at the Town Hall.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was not said.

2. NEW BUSINESS

CARES ACT FUNDING/DISBURSEMENT DISCUSSION

Mayor Wilkening explained that this was Federal funding that needs to be used by December 31, 2020. The amount allotted to the Town of Hotchkiss was in the amount of \$79,112.01. The Town has not had any COVID related expenses to use this money for and DOLA (Department of Local Affairs) needed to know how the Town's allotment would be used or if it would be returned. The County, in conjunction with Region 10 is doing a Grant for businesses in the County. The business applies for the grant and can only use the money for any COVID related expenses that it has incurred. Region 10 is handling the applications and awarding of the grant money. Eight (8) to ten (10) businesses in and around Hotchkiss have applied and the extra money from the Town would be a great addition. Not all businesses will qualify and this current grant process is closed with another opportunity to apply opening up soon.

Mary Hockenbery moved to approve the money allotment in the amount of \$79,112.01 for the Town of Hotchkiss from the CARES act funding be sent to Region 10 for use in the grant program in conjunction with Delta County and Region 10, seconded by Pat Medina. A verbal vote was taken with all Trustees voting "Yes".

Mayor Wilkening told the Board that there will be a Feasibility Study Work Shop for the old Public Works Shop Building if any Trustee would like to attend. He will have the information available. The work shop will be held on Wednesday, December 2<sup>nd</sup> from 12:00 p.m. to 1:30 p.m.

Marshal Miller and his wife tested positive for COVID so all of the Town Hall employees were tested as well. Everyone came back negative except for Mayor Wilkening's wife, Sherry. They will be quarantining for the next couple of weeks.

3. ADJOURNMENT

Pat Medina moved to adjourn the meeting at 4:15 p.m., seconded by Jim Wingfield. A verbal vote was taken with all Trustees voting in favor. Motion passed.

Respectfully Submitted,

Ginger R Redden,  
Town Clerk