

RECORD OF PROCEEDINGS

Hotchkiss Board of Trustees

May 5, 2021

1. CALL THE MEETING TO ORDER

Mayor Wilkening called the meeting to order at 6:31 p.m. Verbal roll call was taken and those present were Patrick Webb, Jim Wingfield, John Marta, and Mary Hockenbery. Absent were: Sven Edstrom and Pat Medina.

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance.

2. NEW BUSINESS

EXECUTIVE SESSION

Jim Wingfield moved to go into an Executive Session for the purpose of receiving legal advice related to an investigation conducted by CIRSA (Colorado Intergovernmental Risk Sharing Agency) under C.R.S. Section 24-6-402 (4)(b) and 24-6-402(4) (e) matters subject to negotiation, seconded by Patrick Webb. A verbal vote was taken with all Trustees voting in favor. Motion passed. The time was 5:33 p.m.

At this time due to the Attorney/Client privilege the recording of this meeting was stopped.

RETURN TO OPEN MEETING

The recording of the meeting was turned back on.

Mayor Larry Wilkening read the following;

The time is now 6:41 p.m., and the executive session has been concluded. The participants in the executive session were: Mayor Larry Wilkening, Patrick Webb, Mary Hockenbery, Jim Wingfield, John Marta, Attorney Bo Nerlin, CIRSA (Colorado Intergovernmental Risk Sharing Agency) Attorney Courtney Kramer (calling in), Town Clerk Ginger Redden and Deputy Town Clerk Karen Laing.

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....

POSSIBLE MOTION FROM THE EXECUTIVE SESSION

No motion was made

3. ADJOURNMENT

Mary Hockenbery moved to adjourn the meeting at 7:41 p.m., seconded by John Marta. A verbal vote was taken with all Trustees voting in favor. Motion passed.

Respectfully Submitted,

Ginger R Redden,
Town Clerk