

RECORD OF PROCEEDINGS

Hotchkiss Board of Trustees

June 1, 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 Mary Hockenbery, John Marta, Patrick Webb, Pat Medina, Jim Wingfield, and Sven Edstrom.

Absent were: None.

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 regarding the operation of the Marshal's Department under C.R.S. Section 24-6-402 (4)(b), seconded by Pat Medina. A verbal vote was taken with all Trustees voting in favor. Motion passed. The time was 6:33 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 7:08 p.m., and the executive session has been concluded. The participants in the executive session were: Mayor Larry Wilkening, Mary Hockenbery, Pat Medina, John Marta, Patrick Webb, Jim Wingfield, Sven Edstrom, Attorney Bo Nerlin, 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

Jim Wingfield moved for the acceptance of the Retirement Agreement with Dan Miller, seconded by Mary Hockenbery. A verbal vote was taken with all Trustees voting in favor. Motion passed.

Possible next steps to be taken were discussed with no motions.

3. ADJOURNMENT

Mary Hockenbery moved to adjourn the meeting at 7:48 p.m., seconded by Pat Medina. A verbal vote was taken with all Trustees voting in favor. Motion passed.

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Respectfully Submitted,

Karen Laing
Town Deputy Clerk