

## RECORD OF PROCEEDINGS

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Hotchkiss Board of Trustees

September 1, 2022

1. CALL THE MEETING TO ORDER

Mayor Wingfield called the meeting to order at 6:30 p.m. Verbal roll call was taken, present were Tricia McFarland, John Marta, Patrick Webb, Pat Medina.  
Absent were Sven Edstrom and Custer McLeod

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance.

2. NEW BUSINESS

RESOLUTION 2022-07 BALLOT QUESTION REVISION

Attorney Nerlin thanked the Board for coming together for this Special Meeting. Attorney Nerlin contacted an Election Lawyer to make sure that the Town of Hotchkiss was handling the sales tax part of the Ballot Question for November 8<sup>th</sup> appropriately since it passed in 2016. The Election Attorney recommended that the Town add some Tabor language to November's Ballot question to make sure that there was transparency. The revised question includes the amount of sales tax that the Town thinks it will collect the first full year after the implementation of the Marijuana businesses if the question passes. If the Town collects more than the allotted amount, it must be refunded back to the citizens of Hotchkiss.

Patrick Webb moved to approve Resolution 2022-07, a Resolution of the Board of Trustees of the Town of Hotchkiss, Colorado, Authorizing the submission of a Ballot Question to the Voters of the Town of Hotchkiss concerning the establishment of Marijuana businesses within the Town of Hotchkiss, seconded by Pat Medina. A verbal vote was taken with three (3) Trustees voting in favor, Pat Medina, Patrick Webb, and Tricia McFarland and one (1) Trustee voting against, John Marta. The motion passed with a vote of three (3) to one (1)

3. ADJOURNMENT

The meeting was adjourned at 6:35 p.m.

Respectfully Submitted,

Ginger Redden  
Town Clerk