

## **RECORD OF PROCEEDINGS**

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Hotchkiss Board of Trustees

NOVEMBER 13, 2025

SPECIAL MEETING BEFORE THE REGULAR BOARD MEETING

1. CALL THE MEETING TO ORDER

Mayor Jim Wingfield called the meeting to order at 5:30 p.m. A verbal roll call was taken. Present were Jim Jorgensen, Randy Thalmann, Roger Christian, Sven Edstrom, Mayor Pro Tem Pat Medina and Custer McLeod

Those present recited the Pledge of Allegiance.

2. EXECUTIVE SESSION

Pat Medina moved to go into Executive Session pursuant to C.R.S. 24-6-402 (4)(b) for the purpose of receiving legal advice regarding an external Investigations conducted by the Town seconded by Roger Christian. (Wording of motion per Attorney Bo Nerlin) A verbal vote was taken with all Trustees voting in favor. Motion Passed.

3. POSSIBLE ACTION ITEM OUT OF EXECUTIVE SESSION

No action taken.

4. ADJOURMENT TO BUDGET WORK SESSION

The meeting adjourned at 6:23 p.m.

Respectfully Submitted,

Ginger R Redden, Town Clerk