

## RECORD OF PROCEEDINGS

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Hotchkiss Board of Trustees

May 21, 2024

1. CALL THE MEETING TO ORDER

Mayor Jim Wingfield called the meeting to order at 6:30 p.m. A verbal roll call was taken. Present were Jim Jorgensen, Randy Thalmann, Roger Christian, Custer McLeod, and Sven Edstrom.

Absent was Pat Medina.

Those present recited the Pledge of Allegiance.

2. EXECUTIVE SESSION

Custer McLeod moved to go into Executive Session pursuant to C.R.S. 24-6-402(4)(b) for matters subject to legal advice, and C.R.S. 24-6-402(4)(e) for matters subject to negotiators and developing positions relative to negotiation related to the possible lease of real property by the Town of Hotchkiss, Colorado, seconded by Roger Christian. A verbal vote was taken with all Trustees voting in favor. Motion passed. The time was 6:31 p.m.

The recording of the Executive Session was stopped at 6:31 p.m. due to Attorney/Client Privilege.

RETURN TO OPEN MEETING

The recording of the meeting was turned back on at 7:07 p.m.

Mayor Wingfield read the following.

The time is now 7:07 p.m., and the executive session has been concluded. The participants in the executive session were Mayor Jim Wingfield, Jim Jorgensen, Randy Thalmann, Roger Christian, Custer McLeod, Sven Edstrom, Attorney Bo Nerlin (via Zoom), Joanne Fagan (via Zoom), Ron Alexander (via Zoom), Public Works Director Marvin Jackson, Chief Scott Green, Town Clerk Ginger Redden and Deputy Town Clerk Ashley Rodarte.

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....

3. POSSIBLE MOTION FROM THE EXECUTIVE SESSION

No motion was made.

9. ADJOURNMENT

Jim Jorgensen moved to adjourn the meeting at 7:07 p.m., seconded by Sven Edstrom. A verbal vote was taken with all Trustees voting in favor. Motion passed.

Respectfully Submitted,  
Ashley M. Rodarte, Deputy Town Clerk