

RECORD OF PROCEEDINGS

Hotchkiss Board of Trustees

Special Meeting
August 27, 2015

1. Those present were Mayor Wendell Koontz, Mayor Pro-Tem Carrie Wingfield, Dustyn Foster, Jim Roberts and Tom Wills.
2. Mayor Wendell Koontz called the meeting to order at 6:01 p.m. Mayor Wendell Koontz read the first paragraph of the Declaration of Independence.
3. Those present recited the Pledge of Allegiance.
4. Discussion of SB152
Attorney Bo Nerlin said that the wording for the ballot needed to be turned into the Delta County Clerk and Recorder by September 4, 2015. Attorney Nerlin stated that the language of the ballot question is very important. Attorney Nerlin read the wording to the Board of Trustees and then the Board discussed it. After a lot of discussion among the Trustees and input from Attorney Nerlin, the Trustees directed Attorney Nerlin to edit the wording and forward to the Delta County Clerk and Recorder. The decision of whether or not to place the question on the November ballot will be confirmed at the September meeting.
Tom Wills moved to approve modified Resolution 2015-03. The motion was seconded by Dustyn Foster and the motion passed with all in favor.
5. Adjournment
The meeting was adjourned at 6:34 p.m.

Respectfully Submitted,
Ginger R. Redden, Deputy Town Clerk