

April 11, 2018

Present:

Mayor Tony Garcia  
Trustees: Corey Stephens  
Joshua Reinert  
Larry Sitts  
Anthony Moldenhauer  
Johnnie Lyons  
Jacob Holdren

David Willhite Arkansas River Power Authority- Board President  
Keith Dennis Field Services Supervisor  
Megan Jara Town Clerk/Treasurer

Mayor Tony Garcia presided over the regular meeting of the Holly Board of Trustees on the above date at 7:00 p.m. Roll was called. All present gave the Pledge of Allegiance.

**Additions to the Agenda.** Board of Trustees Appointments- Hiring Committee.

**Minutes, March 7, 2018 Regular Board Meeting Minutes and March 21, 2018 Special Board Meeting Minutes.** Trustee Holdren motioned to approve the minutes of the March 7, 2018 Regular Board Meeting and March 21, 2018 Special Board Meeting. Seconded by Trustee Stephens. Motion carried 6-0.

**Approval of Current Bills.** Trustee Lyons motioned to approve current bills subject to review of the Finance Committee on April 12, 2018 at 8:30 a.m. Seconded by Trustee Moldenhauer. Motion carried 6-0.

**Election Results.** Official Election results were read as follows: Mayor: Tony Garcia 81 votes, Derrell L. Bailey 36 votes. Trustee: Anthony H. (Skip) Moldenhauer 68 votes, Justin Willhite 65 votes, Aaron J. Leiker 67 votes, Jacob Holdren 69 votes, Jarid Gulley 53 votes.

**Oath of Office.** Clerk administered swearing-in of Mayor to Tony Garcia; to serve a two year term. Clerk administered swearing-in of Trustee to: Jacob Holdren, Anthony H. (Skip) Moldenhauer, and Aaron J. Leiker; each to serve a four year term.

**Board of Trustees Appointments.** Mayor ProTem: Larry Sitts; Finance Committee: Corey Stephens, Jacob Holdren, Tony Garcia; Sheriff Committee: Jacob Holdren, Aaron Leiker. Hiring Committee: Jacob Holdren, Aaron Leiker, Corey Stephens.

**Notices and Communications.** None.

**Public Appearances.** None.

**Reports. Police Commissioner Report.** Report was available for review. **Crew Report.** Replaced pole at cemetery and secondary at 36491 East Highway 50 due to damages caused by fire. Trimmed trees on lines in alleys. Framed poles for 14/4 line east of town. Crossarm repair on line to cemetery. Sprayed streets and sidewalks for weeds. Fixed packer for asphalt. Cleaned up yard and stacked water and sewer pipe. Fixed concrete pads on water tower. Put door on sewer lagoon building and cleaned the west lagoon to prep for switching over. Continue changing out water meters. **Clerk/Treasurer Report.** February's financials were reviewed with the Board. An investment CD at TBK is expiring and FDIC limits remit moving funds to either Valley National Bank or ColoTrust, where other accounts are established. Trustee Reinert motioned authority to the finance committee to decide best placement of funds at Valley National or ColoTrust. Seconded by Trustee Moldenhauer. Motion carried 6-0. **Library Report.** The library applied for the CIRSA Timothy A. Greer Endowment Fund

to assist with funding for the new deck. Trustee Stephens motioned to approve all reports as given. Trustee Reinert seconded. Motion carried 6-0.

**Old or Unfinished Business. Landfill.** A letter from Colorado Department of Human Health and Environment (CDPHE) referenced a meeting with Gary Fuselier regarding Holly, Granada, Walsh, and Springfield landfills. The letter allowed these locations to change their choice from continuing to operate a small landfill, to a decision of closing the landfill; as long as the decision was presented to CDPHE by April 20, 2018. Trustee Holdren motioned to retract the letter previously sent to CDPHE, indicating decision to remain open; and proceed to close the municipal landfill. Seconded by Trustee Stephens. Motion carried 6-0.

**New Business. Building Inspector.** One letter of interest was received. Trustee Holdren tabled the building inspector until negotiations are complete. Seconded by Trustee Stephens. Motion carried 6-0.

**Application for Animal/Fowl Permit: Tino Bustamante of 215 S. 2<sup>nd</sup> Street; Eva Friesen of 749 W. Cheyenne Street.** Trustee Holdren motioned to approve both applications with maximum of 6 hens. Seconded by Trustee Reinert. Motion carried: 5-1. Trustee Sitts opposed. **McCormick Ball Field – Ball Club storage trailer.** Trustee Holdren motioned to approve the Ball Club to park a storage trailer at the ball field for one season. Seconded by Trustee Reinert. Motion carried 6-0.

**Garbage Transfer Station – USDA Grant & 15 year loan.** Trustee Holdren motioned to table the loan process until more figures are presented and approved Gary Fuselier pursuing an applicable grant. Seconded by Trustee Stephens. Motion carried 6-0.

**Miscellaneous.** An address issue was presented to the Board. Trustee Sitts motioned to table the address issue until all affected business owners can be approached and a solution can be determined. Seconded by Trustee Holdren. Motion carries 6-0. The nuisance of cluttered alleyways and enforcement options were discussed.

**Executive Session.** Trustee Holdren motioned to enter into executive session according to C.R.S. 24-6-402 (4)(b) Legal consultation at 8:28 p.m., seconded by Trustee Reinert. Motion carried 6-0. Trustee Holdren motioned to exit executive session and seconded by Trustee Reinert at 9:01 p.m. Motion carried 6-0.

**Adjournment.** Trustee Reinert motioned to adjourn at 9:02 p.m.

/s/ Tony Garcia, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer