

April 18, 2019
Special Meeting of the Holly Board of Trustees

Present:	Mayor Pro-Tem:	Larry Sitts
	Trustees:	Aaron Leiker
		Jacob Holdren
		Anthony Moldenhauer
		Corey Stephens
		Joshua Reinert

Mayor Pro Tempore Larry Sitts presided over the special meeting of the Holly Board of Trustees on the above date at 5:05 p.m. Roll was called, Mayor Garcia was absent. All present gave the Pledge of Allegiance.

Additions to the Agenda. New Business: Pool Manager Selection.

Executive Session. Trustee Holdren motioned to enter into executive session according to C.R.S. 24-6-402 (a) personnel for the purposes to interview candidate Bren Edwards for Town Administrator position at 5:06 p.m., seconded by Trustee Stephens. Motion carried 6-0. Trustee Holdren motioned to exit executive session, and seconded by Trustee Reinert at 8:03 p.m. Motion carried 6-0.

New Business. Pool Manager Selection. Trustee Holdren motioned to approve Ashlyn Crossland for the 2019 Pool Manager. Trustee Stephens seconded. Motion carried 6-0.

Adjournment. Trustee Holdren motioned to adjourn at 8:08 p.m.

/s/ Larry Sitts, Mayor Pro Tempore

ATTEST:

/s/ Megan Jara, Clerk/Treasurer