

April 23, 2010

Present:

Mayor Pro-tempore Viola Melcher
Trustees: Jerry Jones
Frank Vazquez
Casey Rushton

Marsha Willhite Town Administrator
Mary Rushton Town Clerk/Treasurer
Darla Scranton Specht Town Attorney
David Willhite ARPA Board Member

Mayor Pro tempore Viola Melcher presided over the special meeting of the Holly Board of Trustees on the above date at 5:40 p.m. Frank Vazquez was absent. All present gave the Pledge of Allegiance.

Additions to Agenda. None.

Public Appearances. None.

Executive Session. Attorney Client Privilege according to C.R.S. 24-6-402 (4) (b) was the only business item on the Agenda. Trustee Frank Vazquez was in Mexico. A telephone call was placed to Trustee Vazquez on a speaker phone in the board room. Town Attorney Scranton Specht recognized Trustee Vazquez as “in attendance” for discussion and quorum purposes.

Adjournment. Casey Rushton motioned to adjourn at 6:25 p.m.

Viola Melcher, Mayor Pro-tempore

ATTEST:

Mary Rushton, Clerk/Treasurer