

April 7, 2010

Present:

Mayor: W. Bruce Roup
Trustees: Brad Simon
Michelle Weimer
Frank Vazquez
Casey Rushton

Marsha Willhite Town Administrator
Vance Brian Field Services Supervisor
Mary Rushton Town Clerk/Treasurer
Jan White Fisher Project Manager

Mayor W. Bruce Roup presided over the final meeting of the outgoing Holly Board of Trustees on the above date at 7:00 p.m. Roll was called. Shannon Rushton and Viola Melcher were absent. All present gave the Pledge of Allegiance.

Minutes, March 3, 2010 Regular Board Meeting and March 16, 2010 Special Board Meeting. Motion made by Casey Rushton to approve the minutes of the March 3, 2010 Regular Board Meeting and the March 16, 2010 Special Board Meeting. Motion seconded by Frank Vazquez. Motion carried 4-0.

Additions to Agenda. None

Old or Unfinished Business. **Loan Approval Documents for the 6-10th Street Water Project.** *Resolution No. UE-2010-1-Series 2010-* A Resolution of the Town of Holly Utility Enterprise Approving a Loan Between the Colorado Water Resources and Power Development Authority and the Town of Holly, Colorado, Acting by and Through its Town of Holly Utility Enterprise in a Principal Amount not to Exceed \$103,392 for the Purpose of Financing Improvements to the Town of Holly Water Facilities; Authorizing the Form and Execution of a Loan Agreement and a Governmental Agency Bond Evidencing the Loan; Providing that the Governmental Agency Bond Shall be Payable only from Revenues of the Town of Holly Water System, and Prescribing Other Details in Connection Therewith. Motion to approve Resolution No.UE-2010-1 Series 2010 was made by Frank Vazquez, seconded by Casey Rushton. Motion carried 4-0. *Emergency Ordinance No. 475-Series 2010.* An Emergency Ordinance of the Town of Holly, Colorado, Establishing the "Town of Holly Utility Enterprise"; Repealing all Ordinance or Other Acts in Conflict Herewith and Declaring an Emergency. Michelle Weimer motioned to approve Emergency Ordinance No. 475-Series 2010. A second was received from Casey Rushton. Motion carried 4-0. *Emergency Ordinance No. 476-Series 2010.* An Ordinance of the Town of Holly, Colorado, Authorizing the Issuance of the Town's Governmental Agency Bond in an Aggregate Principal Amount not to Exceed \$103,392; Providing use of the Bond Proceeds to Pay the Costs of the Project, Providing for the Payment of the Bond From the Revenue Derived From the Operation of the Town's Water System; Making Certain Covenants in Connection Therewith; Approving Resolution No UE-2010-1 of the Town of Holly Utility Enterprise Providing for the Form, Payment, and Other Details in Connection with the Bond; Authorizing the Execution of Certain Agreements and Documents in Connection with the Bond and Declaring an Emergency. Motion received from Casey Rushton to approve Emergency Ordinance No. 476-Series 2010, seconded by Frank Vazquez. Motion carried 4-0.

New Business. **Gateway Park-Purchase of CDOT Restrooms-\$6500.** Ratify email/telephone poll vote: Michelle Weimer-Yes (email communication); Viola Melcher- No (email communication); Brad Simon-No (email communication); Casey Rushton-Yes (email communication); Shannon Rushton-Yes (telephone communication); Frank Vazquez-Yes (telephone communication). Frank Vazquez motioned to ratify the poll vote count, seconded by Casey Rushton. Motion carried 4-0. **Ordinance No. 474- An Ordinance Declaring a Moratorium on the Review of Applications for Dispensaries of Medical Marijuana Within the Town of Holly, Colorado Pending Adoption of Appropriate Zoning Regulations and Declaring an Emergency.** Casey Rushton motioned to approve Ordinance No. 474, seconded by Michelle Weimer. Motion carried 4-0.

Notices and Communications. John Rosenow, Chief Executive of the Arbor Day Foundation sent a letter congratulating the Town of Holly for being recognized as a Tree City USA community in 2009. Joyce Surprise, Recruiting Assistant for the United States Census Bureau sent thank you to the Town for donating the City Complex space which was utilized for testing/training of U.S. Census workers.

Swearing-in of Declared Elected Board Member. Jerry Jones was sworn in as Trustee. Outgoing Mayor W. Bruce Roup expressed appreciation for the service the board members have provided their Town and expressed thanks for the work being done by all the Town employees.

Adjournment. Michelle Weimer motioned to adjourn at 7:25 p.m.

W. Bruce Roup, Mayor

ATTEST:

Mary Rushton, Clerk/Treasurer

Due to lack of quorum the new board met in a duly noticed workshop session beginning at 7:30 and ending at 9:10 pm