

August 3, 2011

Present:

Mayor: Viola Melcher
Trustees: Jerry Jones
Brad Simon
Frank Vazquez
David Crossland

Vance Brian Field Services Supervisor
Mary Rushton Town Clerk/Treasurer

Mayor Viola Melcher presided over the regular meeting of the Holly Board of Trustees on the above date at 7:00 p.m. Roll was called. Trustee Casey Rushton was absent. All present gave the Pledge of Allegiance.

Additions to Agenda. None.

Minutes, July 6, 2011, Regular Board Meeting. Motion received from David Crossland to approve the minutes of the July 6, 2011 Regular Board Meeting, seconded by Brad Simon. Motion carried 4-0. No minutes for the July 20, 2011 Special Meeting due to lack of quorum.

Approval of Current Bills. Current bills subject to final approval of the Finance Committee on August 12, 2011. Frank Vazquez motioned to approve the bills, subject to review by the Finance Committee, seconded by Brad Simon. Motion carried 4-0.

Notices and Communications. Thank you received from Dennis and Marcella Cockcroft regarding the prompt service provided by the Town crew restoring electric service following a localized outage.

Public Appearances. Kathy Heck appeared before the board voicing concern over an article in the Colorado Municipalities magazine. The issue will be discussed by the board further in the meeting. Tony Cingoranelli, Preconstruction Manager with Adolfsen and Peterson Construction rescheduled to appear at the next Board of Trustees meeting.

Reports. **Police Commissioner Report.** Ron Trowbridge, Undersheriff with the Prowers County Sheriff Department was present to review July report with the board. Undersheriff Trowbridge listened to concerns of the board regarding trucks speeding through town, vandalism at night and truck parking on highway in no parking zones. Potential solutions were discussed. **Crew Report.** The crew assisted the Holly Fire Department with checking hydrant flow rates in the vicinity of Holly Schools. Hydraulic pump replaced on trash truck. ARPA generator was run successfully July 13th during power outage. Water leaks repaired in meter pit at East Santa Fe and 10th Street. New water tap installed for L & L Greenhouse Hwy 50 location. Demolition project of old motel (former Miles Court) completed in a four day period. Prairie dog poison placed at Holly Municipal Airport. Fire hydrant flushing schedule discussed. **Administrators Report.** Town Administrator Marsha Willhite was absent. **Clerk/Treasurer Report.** Second Quarter Financial report reviewed with board detailed comparison of 2010/2011 expense and revenue differences. David Crossland motioned to accept the reports as given, seconded by Brad Simon. Motion carried 4-0.

Old or Unfinished Business. **Nex Horizon of Colorado.** No additional information at this time.

New Business. **2010 Audit-Financial Statements Presentation.** Board set Special Meeting date for August 22, 2011 at 7:00 pm. Amanda Brown, Auditor, will present the audited financials at this time.

Approve Liquor License Renewal. Brad Simon motioned to approve the liquor license renewal for D-M Liquor, seconded by Frank Vazquez. Motion carried 3-0. **Colorado County Officials and Employees**

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Retirement Association. Motion to approve the addition of the Roth 457 option to the current CCOERA 457 Deferred Compensation retirement plan made by David Crossland, seconded by Frank Vazquez. Motion carried 3-0.

Miscellaneous. Christmas tree options discussed.

Executive Session. Motion received from David Crossland at 7:50 pm to enter Executive Session according to C.R.S 24-6-402 (4) (f) Personnel, seconded by Brad Simon. David Crossland motioned to exit Executive Session at 8:30 pm, seconded by Frank Vazquez. Motion carried 3-0.

Adjournment. David Crossland motioned to adjourn.

/s/ Viola Melcher, Mayor

ATTEST:

/s/ Mary Rushton, Clerk/Treasurer