

August 5, 2014

Present:

Mayor:

Trustees:

Brad Simon
Frank Vazquez
Marty Campbell
Anthony Moldenhauer
Johnnie Lyons
Jerry Jones

Marsha Willhite Town Administrator
Mary Rushton Town Clerk/Treasurer

Mayor Brad Simon presided over the special meeting of the Holly Board of Trustees on the above date at 7:03 pm. Roll was called. Trustee Larry Sitts was absent. All present gave the Pledge of Allegiance.

Additions to Agenda. Old Business. A) \$31,995 Expenditure for Three Pickups and One Dump Truck.

Old or Unfinished Business. \$31,995 Expenditure for Three Pickups and One Dump Truck. Bids received for field services transportation vehicles were reviewed in the July 10, 2014 meeting. Upon review the board directed the Administrator to pursue purchase of two-1/2 ton and one-3/4 ton pick-up at Rancher's Supply and also purchase a dump truck on the lot which had been viewed and approved for purchase with trade-in. Marty Campbell motioned to approve the total vehicle expenditure of \$31,995, seconded by Jerry Jones. Motion carried 5-0.

Executive Session. Motion to enter Executive Session according to C.R.S. 24-6-402 (4) (b) Attorney-Client Privilege was made by Jerry Jones at 7:06 pm, seconded by Frank Vazquez. Motion carried 5-0. Discussion of Proposed Resolution Reaffirming the Town of Holly's Obligations to the Arkansas River Power Authority, A Separate Governmental Entity and Political Subdivision of Colorado. Trustee Moldenhauer motioned to exit Executive Session, seconded by Trustee Vazquez at 7:31 pm. Motion carried 5-0.

Adjournment. Jerry motioned to adjourn at 7:32 p.m.

/s/ Bradley Simon, Mayor

ATTEST:

/s/ Mary Rushton, Clerk/Treasurer