

December 13, 2017
Special Meeting of the Holly Board of Trustees

Present:	Mayor:	Tony Garcia
	Trustees:	Corey Stephens
		Joshua Reinert
		Larry Sitts
		Anthony Moldenhauer
		Johnnie Lyons
		Jacob Holdren

Megan Jara Town Clerk/Treasurer

2018 Budget Hearing. Roll was called at 6:46 p.m., opening the Public Hearing for any public comment regarding the proposed 2018 budget. No town residents were in attendance. Trustee Lyons motioned to adjourn the Public Hearing. Trustee Stephens seconded. Motion carried 6-0.

Mayor Tony Garcia presided over the special meeting of the Holly Board of Trustees on the above date at 7:00 p.m. Roll was called. All present gave the Pledge of Allegiance.

Additions to the Agenda. None.

New Business. **Ordinance No. 517 – An Ordinance Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the Town of Holly, Prowers County, Colorado, for the Calendar Year Beginning on the First Day of January, 2018 and Ending the Last Day of December, 2018. to Adopt 2018 Budget.** Trustee Lyons motioned to approve Ordinance No. 517, Trustee Moldenhauer seconded. Motion carried 6-0. **Ordinance No. 518 – An Ordinance Appropriating Sums of Money to the Various Funds and Spending Agencies, in the Amounts and for the Purpose as Set Forth Below, for the Town of Holly, Prowers County, Colorado, for the 2018 Budget Year.** Trustee Sitts motion to approve Ordinance No. 518, Trustee Holdren seconded. Motion carried 6-0. **Ordinance No. 519 – An Ordinance Levying General Property Taxes for the Year 2017, to Help Defray the Costs of Government for the Town of Holly, Prowers County, Colorado for the 2018 Budget Year.** Trustee Stephens motioned to approve Ordinance No. 519, Trustee Lyons seconded. Motion carried 6-0. **Ordinance No. 520 – An Ordinance Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the Town of Holly, Colorado in 2017.** Trustee Reinert motioned to approve Ordinance No. 520, Trustee Stephens seconded. Motion carried 6-0.

Adjournment. Trustee Stephens motioned to adjourn at 7:13 p.m.

/s/ Tony Garcia, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer