

December 15, 2014
Special Meeting of the Holly Board of Trustees

Present:	Mayor:	Brad Simon
	Trustees:	Marty Campbell
		Larry Sitts
		Anthony Moldenhauer
		Johnnie Lyons
		Jerry Jones

Mary Rushton Acting Town Administrator
Megan Jara Town Clerk/Treasurer

Mayor Brad Simon presided over the special meeting of the Holly Board of Trustees on the above date at 7:01 pm. Roll was called. Trustee Frank Vazquez was absent. All present gave the Pledge of Allegiance.

Additions to Agenda. None.

Executive Session. Jerry Jones motioned to enter Executive Session according to C.R.S. 24-6-402 (e) (f) Personnel at 7:05 p.m., seconded by Johnnie Lyons. Motion carried 5-0. Anthony Moldenhauer motioned to exit executive session, and seconded by Marty Campbell at 7:33. Motion carried 5-0. Board directed Acting Administrator to proceed making arrangements with the chosen applicant for Administrator Interim position, and start date to be January 5, 2015.

Adjournment. Jerry Jones motioned to adjourn at 7:34 p.m.

/s/ Bradley Simon, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer