

February 16, 2009

Present:

Mayor: W. Bruce Roup  
Trustees: Brad Simon  
Shannon Rushton  
Frank Vazquez  
Casey Rushton  
Viola Melcher

Marsha Willhite Town Administrator  
Mary Rushton Town Clerk/Treasurer  
Jan White Fisher Project Manager

Mayor W. Bruce Roup presided over the Special Meeting of the Holly Board of Trustees on the above date at 7:00 p.m. Roll was called. Michelle Weimer was absent. All present gave the Pledge of Allegiance.

**Additions to Agenda.** Add to Agenda, New Business C) TLM Quote-Pine Street (DEM funding)

**Old or Unfinished Business.** None

**New Business. Gateway Park GOCO Projected Expenditures.** A Budget Committee consisting of Marsha Willhite, Jan White Fisher, W. Bruce Roup and Vance Brian met to discuss changes to the first proposed budget of the GOCO grant application. The grant, if awarded, will be utilized in the rebuilding of the Holly Gateway Park. Initial proposed budget expenditures were dramatically reduced by the committee. The amended budget will be submitted with the GOCO grant application upon approval by the Board of Resolution No. 2009-1.

**Resolution No. 2009-1. A Resolution by the Board of Trustees of the Town of Holly, Colorado supporting the grant application for a local parks and outdoor recreation Grant from the State Board of the Great Outdoors Colorado for the Town of Holly Gateway Park Restoration Project.** Motion to approve Resolution No. 2009 made by Viola Melcher, seconded by Casey Rushton. Motion carried 5-0.

**TLM Quote-Pine Street (DEM funding).** Three bids were provided to the Town by TLM to repair damage done to Pine Street. The damage was a result of the heavy equipment using the road as debri had to be removed from the tornado ravaged properties. The Board reviewed three proposed bids. The Board elected to seek the lowest bid quote of \$34,665.00 which would be an overlay process. Marsha will provide the information to the Division of Emergency Management as an additional expense of many related to the March 28, 2007 tornado.

**Miscellaneous.** None

**Adjournment.** Motion to adjourn was made by Viola Melcher. Special meeting was adjourned at 7:46 p.m.

/s/ W. Bruce Roup, Mayor

/s/ Mary Rushton, Clerk/Treasurer