

July 21, 2008
Special Meeting of the Holly Board of Trustees

Present:

Mayor: W. Bruce Roup

Marsha Willhite Town Administrator
Mary Rushton Town Clerk/Treasurer
Jan White-Fisher Project Manager
Emily Williamson Accountant
Gary Woodward Town Auditor

Trustees: Mary Reinert
Michelle Weimer
Shannon Rushton
Frank Vazquez
Casey Rushton
Viola Melcher

Mayor W. Bruce Roup presided over the Special Meeting of the Holly Board of Trustees on the above date at 6:0 p.m. Roll was called. All were present. All present gave the Pledge of Allegiance.

Old or Unfinished Business. None

New Business. Item B) was addressed first. **Approval of Bids.** Friday, July 18, 2008 was deadline for acceptance of bids. Following Board discussion a motion was made by Shannon Rushton to approve the Justin Harrington Memorial Trail bid contingent on negotiations between Jan, Marsha and Humrich Construction on possibility of revising the bid amount. Motion seconded by Casey Rushton. Motion carried 6-0. Motion made to approve Grant Memorial Ball Park bid price of \$7,712 by Shannon Rushton, seconded by Casey Rushton. Motion carried 6-0. Motion made by Michelle Weimer to approve Gateway Park bid for \$4,520 which entails replacing the awning on the shelter, seconded by Casey Rushton. Motion to approve Concrete Pan bid of \$6,340 made by Casey Rushton, seconded by Shannon Rushton. Motion approved 6-0. Viola Melcher made a motion to approve Holly School bid of \$1,

400 which includes resetting benches, receptacles, and table across to Shanner Elementary School from Old Gymnasium. Motion seconded by Michelle Weimer. Motion carried 6-0. Humrich Construction was awarded all bids. **2007 Audit Report by Gary Woodward.** Gary Woodward, CPA, presented the audit report of 2007 Financial Statements. Viola Melcher made a motion to accept the 2007 Audit Report given by Gary Woodward, seconded by Mary Reinert. Motion carried 6-0. Agenda item C) was moved to Executive Session.

Miscellaneous. Mary Reinert announced she will resign her position as Trustee effective with the September meeting. The Board accepted her resignation.

Executive Session. Shannon Rushton motioned, seconded by Frank Vazquez, for the Board to go into Executive Session according to C.R.S. 24-6-402(4) (a) property interest at 7:35 p.m. Motion to come out of Executive Session made by Michelle Weimer, seconded by Viola Melcher at 8:02 p.m.

Adjournment. Motion to adjourn by Viola Melcher, seconded by Mary Reinert. The Special Meeting was adjourned at 8:06. p.m.

Mary Rushton, Clerk/Treasurer

W. Bruce Roup, Mayor