

June 1, 2011

Present:

Mayor: Viola Melcher  
Trustees: Jerry Jones  
Brad Simon  
Frank Vazquez  
Casey Rushton  
David Crossland

Marsha Willhite Town Administrator  
Vance Brian Field Services Supervisor  
Mary Rushton Town Clerk/Treasurer  
Gene Millbrand Prowers County Commissioner  
Joe Marble Prowers County Commissioner

Mayor Viola Melcher presided over the regular 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 Agenda.** None

**Minutes, May 4, 2011 Regular Board Meeting.** Motion received from David Crossland to approve the minutes of the May 4, 2011 Regular Board Meeting, seconded by Casey Rushton. Motion carried 4-0.

**Approval of Current Bills.** Current bills subject to final approval of the Finance Committee on June 10, 2011. Casey Rushton motioned to approve the bills, subject to review by the Finance Committee, seconded by Brad Simon. David Crossland will be available as alternate if needed. Motion carried 4-0.

**Notices and Communications.** Several thank you notes received from Holly Nazarene Church members expressing appreciation for town crew and the work provided demolishing buildings and cleaning up lot.

**Public Appearances.** Joe Marble and Gene Millbrand, Prowers County Commissioners were in attendance informing board of current events in the County. They also commended the Town on the noticeable forward strides in the community.

**Reports. Police Commissioner Report.** Report not available this month, will be combined with next month's report. **Crew Report.** Municipal Pool cleaned and filled with water, chemicals balanced. Addition to JR's Country Store necessitated voltage adjustment on transformers servicing business for increased usage. Outlet installed at Grant McCormick Memorial Ball Park storage unit where refrigerator and freezer will be housed Lot behind Holly Nazarene Church was cleaned up with two storage sheds demolished as requested from church board. 11<sup>th</sup> Street electric line extension upgrade completed. Sewer main extension work completed on 11<sup>th</sup> Street. Gateway Park restroom facility work is complete. Electricity blinks experienced, deficiency in line found and repaired at north end of distribution system. **Administrators Report.** Engineering firm reviewing the utility transition at school property has contacted Marsha discussing various options, requesting any equitable assistance from the Town. Search for Vance Brian's replacement will begin soon as his retirement will take place in the fall. Rate and Revenue Report reveals increased kWh sales for the year to date at 11.5 percent above 2010 sales. ARPA Repowering Project actual expenditures are below budget with plant still offline. Late June is current estimate for plant online. Report received regarding CDPHE landfill audit completed in October, 2011. Report details deficiencies along with deadlines for requested action. Trustee Frank Vazquez

present at 7:40 p.m. **Clerk/Treasurer Report.** April financials presented to the Board. Casey Rushton motioned to accept the reports as given, seconded by Jerry. Motion carried 5-0.

**Old or Unfinished Business. Buffalo Mutual Irrigation Company.** Letters sent to local share owners offering option to lease 14.376 Town owned shares. No response received in office. **Variance Board Appointments.** No appointments made currently.

**New Business. NexHorizon of Colorado.** NexHorizon Cable company no longer provides services to the Town but cable is still attached to Town utility poles. Letter sent to Town attorney Darla Specht requesting legal advice to what recourse the Town has to have the abandoned cable line removed from the affected poles. **Finish Line Systems, LLC.** The June 1, 2011- May 31, 2012 meter reading equipment, software and technical services maintenance agreement reviewed by board. 2011 expense of \$2011.32 approved with motion received by David Crossland, seconded by Casey Rushton. Motion carried 5-0. **Approve Summer Employees.** David Crossland motioned to approve hiring of seasonal employees: Becky Kalma, Pool Co-Manager; Karli Sherwood, Pool Co-Manager; Kylene Davis, Lifeguard; Keenan Davis, Lifeguard; Michael Lozano, Jr., Lifeguard; Ashlyn Hess, Lifeguard; Kala Neill, Lifeguard; Lacey Darnell, Lifeguard; Liberty Bollig, Lifeguard; Kenzi Tefertiller, Lifeguard; Richard Joe Hernandez III, Lifeguard, seconded by Jerry Jones. Motion carried 5-0.

**Miscellaneous.** David Crossland expressed desire to write letters of appreciation to churches or citizens who persistently maintain their properties which met with approval by other board members.

**Executive Session.** Motion made by Jerry Jones to enter Executive Session according to C.R.S 24-6-402 (4) (f) Personnel Matters and C.R.S 24-6-402 (4) (b) Attorney Client Privilege, seconded by Casey Rushton. Motion carried 5-0. David Crossland motioned to exit Executive Session, seconded by Casey Rushton. Motion carried 5-0.

**Adjournment.** David Crossland motioned to adjourn.

/s/ Viola Melcher, Mayor

ATTEST:

/s/ Mary Rushton, Clerk/Treasurer