

June 22, 2010

Present:

Mayor: Viola Melcher
Trustees: Jerry Jones
Jill Briggs
Brad Simon
Frank Vazquez
David Crossland

Marsha Willhite Town Administrator
Mary Rushton Town Clerk/Treasurer

Mayor Viola Melcher presided over the special meeting of the Holly Board of Trustees on the above date at 6:00 p.m. Roll was called. Casey Rushton was absent. All present gave the Pledge of Allegiance.

Additions to Agenda. New Business B) Approve Transfer from Utility Fund to General Fund for lot purchase.

Old or Unfinished Business. **Swearing-in of Appointed Trustee.** Newly appointed Trustee David Crossland was sworn-in to serve a 2 year term filling the remaining vacancy on the Board.

New Business. **Resolution 2010-4-A Resolution by the Board of Trustees of the Town of Holly, Colorado Authorizing the Purchase of Real Property for Economic Development.** Property listed for sale is Lots 1 through 32, inclusive, Block 3, Swafford-Johnson Subdivision to the Town of Holleys (now Holly), according to the recorded plat thereof, County of Prowers, State of Colorado. Motion received from Jerry Jones to adopt Resolution 2010-4, seconded by Jill Briggs. Motion carried 5-0. **Approve transfer from Utility Fund to General Fund for lot purchase.** Jill Briggs motioned to approve transfer of funds in the amount of \$32,000 plus any and all closing costs for purchase, seconded by Jerry Jones. Motion carried. 5-0.

Miscellaneous. None

Adjournment. Jerry Jones motioned to adjourn at 6:30 p.m.

Viola Melcher, Mayor

ATTEST:

Mary Rushton, Clerk/Treasurer