

March 30, 2015
Special Meeting of the Holly Board of Trustees

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

Jerry L'Estrange Interim 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 7:03 p.m. Roll was called. All present gave the Pledge of Allegiance.

Additions to Agenda. 4) b. Directive to pursue contract with chosen applicant.

Jerry L'Estrange recused at 7:05 p.m., due to possible conflict of interest during executive session.

Executive Session. Motion to enter Executive Session according to C.R.S. 24-6-402 (4) (f) Personnel Matters made by Trustee Jones at 7:06 p.m., seconded by Trustee Lyons. Motion carries 6-0. Motion to exit Executive Session was made by Trustee Jones, seconded by Trustee Moldenhauer at 7:44 p.m.

Directive to Pursue Contract with Chosen Applicant. Board of Trustees gave Jerry L'Estrange, Interim Town Administrator, directive to pursue contract with applicant Eric Duthie for the Town Administrator position.

Adjournment. Trustee Jones motioned to adjourn at 7:46 p.m.

/s/ Bradley Simon, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer