

March 3, 2014

Present:

Mayor:

Trustees:

Brad Simon

Frank Vazquez

Larry Sitts

Anthony Moldenhauer

Johnnie Lyons

Jerry Jones

Marsha Willhite Town Administrator
J.W Neal Interim Field Services Supervisor
Mary Rushton Town Clerk/Treasurer

Mayor Brad Simon presided over the regular meeting of the Holly Board of Trustees on the above date at 7:00 p.m. Roll was called. Trustee Marty Campbell was absent. All present gave the Pledge of Allegiance.

Additions to Agenda. None.

Minutes, February 5, 2014 Regular Board Meeting Minutes. Trustee Frank Vazquez motioned to approve the minutes of the February 5, 2014 Regular Board Meeting, seconded by Trustee Johnnie Lyons. Motion carried 5-0.

Approval of Current Bills. A motion was received from Frank Vazquez, seconded by Jerry Jones to approve the current bills subject to review of the Finance Committee on Wednesday, March 12, 2014 at 8:30 a.m. Trustee Sitts will be alternate for Trustee Campbell on committee if needed. Motion carried 5-0.

Notices and Communications. None.

Public Appearances. Resident Barbara Dreiling was present to discuss the proposed modification to the Electric Rate Tariff schedules for the Town of Holly. Her concerns for any adjustment were expressed to the board. Mayor Simon encouraged her to attend the Public Hearing to be scheduled for April 2, 2014 at 7:00 p.m. in Board Chambers, 100 Tony Garcia Drive; Holly, CO. Objectives of the proposed modification will be detailed fully at that time.

Reports. Police Commissioner Report. Report was not available as of meeting time but will be emailed to Board. **Crew Report.** Electric line extension was installed between North Main Street and Highland Drive. Wind damaged utility pole and street light were replaced at the swimming pool park. Order placed for poles, wire and necessary materials for electric line extension south of town to service new irrigation customer. Several line fuses were replaced after the wind. Set meter loop and installed underground wire to electric service at new landfill building. Grett Electric required crew assistance when repairing services at Holly Housing Authority. Crew assisted contractor with building construction at landfill. Replaced hose on trash truck and repaired big dump truck bed and cylinder. Removed snow at Town facilities, emergency facilities and sanded streets. Placed order for a plate compactor to utilize when repairing streets. Potholes repaired at 8th and Park. Sewer problems inspected at three services and found to be customer's responsibility. Water leak repaired at meter pit at Stalford residence. **Administrator's Report.** ARPA filed suit in US District Court of Colorado today against Babcock and Wilcox (B & W)-Boiler Supplier for Lamar Repowering Project. The Town of Holly has entered into agreement with GP Irrigated Farms for electric service requiring primary line extension. Administrator mailed Advice Letter Number Eight (8) which details the

proposed modification to Electric Rate Tariff Schedules. **Clerk/Treasurer Report.** January Financials were presented in Board packet. 2011-2012 financials were compared with 2012-2013 financials. All financials summarized and reviewed with board. Trustee Anthony Moldenhauer motioned to approve the reports as given, seconded by Trustee Frank Vazquez excluding the Police Commissioner Report. Motion carried 5-0.

Old or Unfinished Business. GP Irrigated Farms LLC-Approve Related Expenditures (Electric Department). Techline Inc.-\$8088.09, \$4800.00; Betz Transformers (pole-mounted)-\$13,710.00 and D.L. Williams Wood-\$7633.00. Total expenditures \$34,231.09.

New Business. Advice Letter No. 8 Recommendations. i. Set Date, Time and Place for Proposed Electric Rate Modifications Hearing-April 2, 2014 at 7:00 p.m. in Board Chambers, 100 Tony Garcia Drive, Holly, CO. Motion to approve the date, time and place for the hearing was made by Anthony Moldenhauer, seconded by Frank Vazquez. Motion carried 5-0. ii. **First Reading: Ordinance No. 502**-An Ordinance of the Town of Holly, Colorado Superceding Ordinance No. 469-Adjusting Rates and Tariffs for Electric Energy Services Rendered by the Town of Holly Electric Department. **Resolution No. 2014-2-A Resolution Authorizing the Town Clerk to Appoint Election Judges for the Town of Holly Regular Municipal Elections to be Held the First Tuesday of April in Each Even-Numbered Year and Establishing a Rate of Pay.** Motion to approve Resolution No. 2014-2 was received from Trustee Jones and seconded by Trustee Lyons. Motion carried 5-0.

Miscellaneous. None.

Executive Session. Motion to enter Executive Session according to C.R.S. 24-6-402 (4) (e) Negotiations was made by Trustee Jerry Jones, seconded by Trustee Johnnie Lyons at 7:43 p.m. Motion carried 5-0. Trustee Anthony Moldenhauer motioned to exit Executive Session at 9:37 p.m. seconded by Trustee Jones. Motion carried 5-0.

Adjournment. Jerry Jones motioned to adjourn at 9:38.m.

/s/ Bradley Simon, Mayor

ATTEST:

/s/ Mary Rushton, Clerk/Treasurer

March 11, 2014

Present:

Mayor:
Trustees:

Brad Simon
Frank Vazquez
Anthony Moldenhauer
Johnnie Lyons
Jerry Jones

Marsha Willhite Town Administrator
Mary Rushton Town Clerk/Treasurer

Mayor Brad Simon presided over the special meeting of the Holly Board of Trustees on the above date at 6:32 pm. Roll was called. Trustees Campbell and Sitts were absent. All present gave the Pledge of Allegiance.

Additions to Agenda. None.

New Business. Resolution 2014-3-A Resolution to Cancel the Town Election that was to be Held on April 1, 2014, as Provided for in Town Ordinance No. 339. Motion to approve Resolution 2014-3 received from Trustee Moldenhauer, seconded by Trustee Jones. Motion carried 4-0.

Old or Unfinished Business. Discussion Item-Proposed Modification to Electric Tariff. Board reviewed samples detailing proposed rates for commercial, residential, and irrigation customers. **GP Irrigated Farms.** Board directive was given to Administrator to pursue option to include service to third well in addition to the two wells detailed in the electric utility upgrade agreement for irrigation service south of town with GP Irrigated Farms.

Adjournment. Jerry Jones motioned to adjourn at 7:23 p.m.

/s/ Bradley Simon, Mayor

ATTEST:

/s/ Mary Rushton, Clerk/Treasurer