

November 11, 2014

Present:

Mayor:

Trustees:

Brad Simon  
Frank Vazquez  
Marty Campbell  
Larry Sitts  
Anthony Moldenhauer  
Johnnie Lyons  
Jerry Jones

Mary Rushton      Town Clerk/Treasurer

Mayor Brad Simon presided over the special meeting of the Holly Board of Trustees on the above date at 7:15 pm. Roll was called. All present gave the Pledge of Allegiance.

**Additions to Agenda.** None.

**Executive Session.** Motion to enter Executive Session According to C.R.S 24-6-402 (4) (f) made by Trustee Jerry Jones, seconded by Trustee Frank Vazquez at 7:17 pm. Motion carried 6-0. Trustee Johnnie Lyons motioned to exit Executive Session at 8:50 pm., seconded by Trustee Jerry Jones. Motion carried 6-0. Town Administrator Marsha Willhite tendered her resignation through a letter submitted November 10<sup>th</sup> to the Mayor and Board. The resignation is effective immediately. Trustee Sitts motioned to accept the resignation of Marsha Willhite, seconded by Trustee Jones. Motion carried 6-0. Anthony Moldenhauer motioned to appoint Mary Rushton as Acting Administrator with a 5% temporary salary increase according to the Emergency Succession Plan, seconded by Marty Campbell. Motion carried 6-0.

**Adjournment.** Jerry motioned to adjourn at 8:55 p.m.

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Bradley Simon, Mayor

ATTEST:

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Mary Rushton, Clerk/Treasurer