

April 3, 2019

Present:	Mayor:	Tony Garcia
	Trustees:	Jacob Holdren
		Anthony Moldenhauer
		Larry Sitts
		Cory Stephens
		Joshua Reinert
Kammie Cathcart	Holly Pride Committee	
Jesse Frey	Holly Commercial Club	
Calvin Melcher	Holly's ARPA Board Director	
Steve Rabe	Town Administrator Hiring Consultant	
Elaine Anderson	Librarian	
Keith Dennis	Field Services Supervisor	
Megan Jara	Town Clerk/Treasurer	

Mayor Tony Garcia presided over the regular meeting of the Holly Board of Trustees on the above date at 7:00 p.m. Roll was called. Trustees Aaron Leiker and Joshua Reinert were absent. All present gave the Pledge of Allegiance.

Additions to the Agenda. Executive Session 24-6-402(4)(f) Personnel.

Minutes, March 6, 2019 Regular Board Meeting Minutes. Trustee Stephens motioned to approve the minutes of the March 6, 2019 Regular Board Meeting. Seconded by Trustee Holdren. Motion carried 4-0.

Approval of Current Bills. Trustee Stephens motioned to approve current bills subject to review of the Finance Committee on April 12, 2019 at 8:30 a.m. Seconded by Trustee Holdren. Motion carried 4-0.

Notices and Communications. None.

Public Appearances. Kammie Cathcart represented the Holly Pride Committee overseeing the Holly Theater operations, she asked if any questions followed from the Committee's annual financial report provided last month. None were discussed. Cathcart expressed the Committee will need to have fundraisers to purchase a new Theater awning, and asked for assistance from the Town crew in taking the old one down, which will reduce costs. It was noted that the Committee insures the contents of the Holly Theater, while Town of Holly owns the building; therefore an insurance claim may be possible. Cathcart reported the Committee has been assisting the Friends of the Library to help raise funds to cover librarian wages. The Pride Committee is considering applying for the Special Event Permit to provide a beer garden for the Pedal the Plains Event September 13, 2019, giving the Board of Trustees a potential location.

Trustee Reinert arrived at 7:12 p.m.

Jesse Frey represented the Holly Commercial Club notifying the Board of the planning details for the Pedal the Plains event. Frey expressed the majority of school property and facilities will be utilized, and sought assistance from the Town for placement of dumpsters and barricades for the event. Frey invited the Board to 'Coffee with the Governor' on April 16th to thank the 2019 Pedal the Plains hosting communities.

Reports. Police Commissioner Report. Report was available for review. **Crew Report.** Pole changed behind 314 North First Ave. Cutouts re-fused for south line. Metal roofing material blew on line in alley of 9th and 10th Street and North Substation switch damaged in the strong winds, insurance claim has been submitted. The North Substation switch repairs will be lengthy and to keep all residents with service an additional line will be made to loop in service from the South Substation. A

re-closure quote was provided; the full upgrade would require 6 re-closures totaling \$12,000. Serviced the loader. Stripped and painted East Well pipes and same will be done to the South Well. Turned on water in parks. **Clerk/Treasurer's Report.** February's financials were reviewed with the Board. **Library Report.** Librarian, Elaine Anderson reported the Library would be working the Theater the April 5th, 6th, 7th. Began using grant moneys on items to be checked out. Status of the Library deck re-build was discussed; a grant from CIRSA Timothy Geer Endowment is being submitted, to fund the deck re-build to be completed by a professional contractor. The CIRSA Timothy Geer Endowment grant is to help members satisfy a safety and risk management goal. Trustee Stephens motioned to approve all reports as given. Trustee Moldenhauer seconded. Motion carried 5-0.

Executive Session. Trustee Holdren motioned to enter Executive Session according to C.R.S. 24-6-402(4)(f) Personnel, seconded by Trustee Reinert at 7:41 p.m. Motion carried 5-0. Motion to exit Executive Session by Trustee Holdren, seconded by Trustee Stephens at 7:50 p.m. Motion carried 5-0. Trustee Holdren motioned to accept Bren Edwards and Joseph Hackney as Town Administrator applicant finalists. Trustee Moldenhauer seconded. Motion carried 5-0.

Old or Unfinished Business, Steve Rabe, Town Administrator Hiring Consultant- Update; Selection Survey Results, Final Steps, Interview Questions, Finalist Offer Sheet. Rabe reviewed the next steps with the Board and benefits common for the position. Finalists interviews were scheduled for April 18, 2019; Mayor and Staff meetings will occur during the day and Special Meeting at 5:00 p.m. for interviews conducted by the Board of Trustees in Executive Session. **USDA Grant; Engineer, Consultant.** Trustee Stephens motioned to continue consultation with Gary Fuselier and his chosen engineer for the USDA SEARCH Grant. Seconded by Trustee Holdren. Roll call vote: Trustees Holdren, Reinert, and Stephens approved the motion; Trustees Moldenhauer and Sitts opposed the motion. Motion carried 3-2. **"Pedal the Plains"- Update.** No further discussion followed out of Jesse Frey's Public Appearance.

New Business. Theater Awning Quotes. Trustee Holdren motioned to add the Theater Awning to the open insurance windstorm claim. Trustee Reinert seconded. Motion carried 5-0. **Library Board Appointment – Donna Adams.** Trustee Reinert motion to approve Donna Adams to the Library Board, seconded by Trustee Moldenhauer. Motion carried 5-0. **ARPA Update.** Holly's ARPA Board Director, Calvin Melcher provided an update from the March 28, 2019 ARPA meeting.

Adjournment. Trustee Stephens motioned to adjourn at 8:35 p.m.

/s/ Tony Garcia, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer