

August 3, 2016

Present:	Mayor:	Tony Garcia
	Trustees:	Corey Stephens
		Joshua Reinert
		Larry Sitts
		Anthony Moldenhauer
		Johnnie Lyons

Jerry L'Estrange	Town Administrator
Keith Dennis	Field Services Supervisor
Megan Jara	Town Clerk/Treasurer
Rick Rigel	ARPA General Manager
David Willhite	ARPA Board President
Kurtis Klinghammer	Holly Historical Society

Mayor Tony Garcia presided over the regular meeting of the Holly Board of Trustees on the above date at 6:59 p.m. Roll was called. Trustee Jerry Jones was absent. All present gave the Pledge of Allegiance.

Additions to the Agenda. Public Appearance - Kurtis Klinghammer of the Holly Historical Society.
Minutes, July 13, 2016 Regular Board Meeting Minutes. Trustee Stephens motioned to approve the minutes of the July 13, 2016 Regular Board Meeting, seconded by Trustee Lyons. Motion carried 5-0.
Approval of Current Bills. Trustee Moldenhauer motion to approve current bills subject to review of the Finance Committee on August 12, 2016 at 8:30 a.m., seconded by Trustee Sitts. Motion carried 5-0.

Notices and Communications. Invitation to Lamar Community College Open house to welcome new president Dr. Linda Lujan.

Public Appearances. Rick Rigel, General Manager of Arkansas River Power Authority (ARPA) presented information concerning the benefits for ARPA members and the outlook on future rates. Rigel briefed the Board of outcomes since the closure of the repowering project. He expressed the openness of the ARPA Board to hear and discuss all viewpoints from member city board trustees, to determine the best way to pay down debt. Rigel noted the reasons for his optimism regarding a future with no increase in rates due to the stability of the wholesale provider. Kurtis Klinghammer represented the Holly Historical Society, reporting that progress is being made in the museum. Trophies are on display and the jail has been restored, showcasing a 1900's kitchen is being considered as well as accepting the Towner tragedy memorial merry-go-round. The museum is in need of display cases and Klinghammer asked the Trustees to consider budgeting to replace the sidewalk on 3rd Street to allow better access and safety for visitors.

Reports. Police Commissioner Report. Report was unavailable for review at time of meeting and will be dispersed upon receipt. **Crew Report.** Lamar Light and Power assisted with moving the regulators on the south line to service Granada Farms more effectively. Began to trim trees from power lines and cutting down old T.V. cable from poles. Set a steel pole east of John Allen's residence, to upgrade feeding line. Two outages occurred on the line from Lamar. Southeast Colorado Power has brought in broken poles to the landfill, damaged in the storm north of Holly. The loader was serviced and the points changed out. Weeds were pulled in the playground areas, mowed and weed eaten north and south parks. Filled potholes around town. Switched back to the east sewer lagoon, the west wasn't holding and will need lining material. Prepared and tested south well, ready to be placed back online once water test confirmed. Continue regular hydrant flushing. **Administrator Report.** NMPP Electrical Distribution Review is finished and Bob Meade will present findings in

Official Minutes of the Town of Holly Board of Trustees

August 3, 2016

Page 1 of 2

September. The crew has made progress with needed street repairs, since the contractor projects could not be scheduled. Justin's Paving is a contractor from Rocky Ford who was sought after he stayed at the RV park to do another job near town; his contact information will be noted for bidding projects in 2017. Water samples have been taken on the south well and anticipate online use soon. The pool boiler was ordered, prep work will need to be completed before install. Paddock Pool will install and service before winter. Map and documents regarding the easement/alley controversy has been delivered to the lawyer, yet to hear her opinion. L'Estrange attended the PCDI meeting where the PUMA update was reported and the name change of PCDI was highlighted to reform the committee and goals. The Rural Economic Development Initiative (REDI) grant award letter was provided in the board packet. L'Estrange noted the contract is forthcoming and only after processing the signed contract, can work begin. The board was briefed about a call from an individual who promotes rodeos, seeking support to create an annual rodeo event at the Gateway Downs facilities. The board agreed to welcome his appearance at budget time. **Clerk/Treasurer Report.** Financials were provided in the board packet. A financial summary was reviewed with the Board. **Library Report.** None. Trustee Lyons motioned to approve all reports as given, excluding the pending Sheriff Report; Trustee Moldenhauer seconded. Motion carried 5-0.

Old or Unfinished Business. **Letters of Engagement for 2016 Audit – Amanda Brown.** Trustee Sitts motioned to approve Letters of Engagement for 2016 Audit by Amanda Brown, seconded by Trustee Stephens. Motion carried 5-0. **Schedule Workshops.** Scheduled one workshop for August 12, 2016 at 6:00 p.m., to discuss electric system maintenance.

New Business. **Public Hearing- Adoption of the Holly Municipal Code.** Trustee Stephens motioned to open the Public Hearing at 9:05 p.m. to discuss the adoption of the Holly Municipal Code; Trustee Lyons seconded. Motion carried 5-0. No residents attended. Trustee Lyons motioned to close the Public Hearing at 9:06 p.m., Trustee Stephens seconded. Motion carried 5-0. **Ordinance No. 513 to Adopt Holly Municipal Code.** Trustee Sitts tabled the adoption of Ordinance No. 513 to November 2, 2016, Regular Board of Trustee meeting, to allow further review. Trustee Lyons seconded. Motion carried 5-0.

Miscellaneous. Mayor Garcia complimented the work done and success of the pocket park.

Executive Session. Trustee Stephens motioned to enter Executive Session, according to C.R.S. 24-6-402 (4)(f) Personnel and C.R.S. 24-6-402 (4)(e) Negotiations, at 9:32 p.m. Seconded by Trustee Sitts. Motion carried 5-0. Trustee Sitts motioned to exit Executive Session at 9:52 p.m., seconded by Trustee Stephens. Motion carried 5-0.

Adjournment. Trustee Sitts motioned to adjourn at 9:53 p.m.

/s/ Tony Garcia, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer