

August 3, 2023

Present:

Mayor:

Larry Sitts

Trustees:

Blaine Ice

Calvin Melcher

Bill Kissell

Rod Swisher

Casey Rushton

Randy Holland

Town Administrator

Cynthia S Humrich

Town Clerk/Treasurer

Tracy Kirmer

Town Deputy Clerk/Treasurer

Mayor Sitts presided over the regular meeting of the Holly Board of Trustees on the above date at 7:00 p.m. Roll was called. All present except for Trustee Brian, gave the Pledge of Allegiance.

**Additions to the Agenda.** There were no additions to the agenda.

**Minutes, July 12, 2023, Regular Board Meeting Minutes.** Trustee Ice motioned to approve the above minutes as presented. Seconded by Trustee Melcher. Motion carried 5-0.

**Approval of Current Bills subject to final approval of Finance Committee meeting on Friday, August 11, 2023.** Trustee Melcher motioned to approve the current bills as approved by the finance committee. Seconded by Trustee Swisher. Motion carried 5-0.

**Notices and Communications.** Administrator Holland gave some new EPA information on the lead and copper survey inventory process that is required to be done in 2024.

**Public Appearances.** Granada Police Department presented an update on the JAG grant; they are waiting on receipt of paperwork back from them. The contract with Granada is being revised by their lawyer. As soon as they receive appropriate documentation, they will send it to Holly.

**Reports. Administrator Report.** We need to send our pickup to finish getting it equipped in Evans, CO tentatively Friday. The equipment failure at the pool has been resolved. The attorney sent a letter to Ireland Dean Design stating that we had fulfilled the portion of the contract that was our responsibility and now we were terminating the contract. Parks are looking good still, and we still have 3 slots filled at the RV Park. Ongoing CIRSA claims, discussion as to what claims we have. The latest being an irrigation transformer that went down. The mosquito sprayer has been in use and will continue to be used this year. Reminder that the Prowers County Road and Bridge is not going to chipseal this year. Our bucket truck now has a mechanical problem and is waiting to be fixed in Lamar, CO. Discussion on the Vac truck and the status of the repair for it which we understand will take place early this fall. **Clerk/Treasurer's Report.** June financials presented. There were no questions or concerns presented. Notice of funding for the pool came from grants and "Pool Partners". Information given on all fund accounts and balances. Discussion on the telephone meeting with DOLA representative Tara Marshall, regarding the grant on the new building. Update to 2022 audit. August 16<sup>th</sup> will be a meeting presentation given by Element Engineering and then the budget meeting after. Discussion on proposition HH. **Library Report.** Trustee Swisher motioned to approve the reports as given. Seconded by Trustee Ice. Motion carried 5-0.

**Old or Unfinished Business. Holly Community Center/Fire Department/Shop Building.** No updates.

**New Business. Resolution 2023-3 – A Resolution Relating to the Disconnection of Utilities for any Delinquent Electrical, Water, or Sewer Accounts of the Town of Holly, Colorado.** No questions on the resolution so Trustee Ice made the motion to approve Resolution 2023-3. Seconded by Trustee Melcher. Motion carried 5-0. **Approve Liquor License Renewal – Trailside Liquor.** There have been no problems that we know of. Motion to approve the renewal liquor license for Trailside Liquor was made by Trustee Rushton, seconded by Trustee Melcher. Motion carried 5-0.

**Miscellaneous.** Street Closure (Main Street – Cheyenne Street to east alley) 9/21 – 9/23 for Fair Activities. The Board of Trustees had no problems with the closure.

**Adjournment.** Trustee Ice motioned to adjourn, Seconded by Trustee Rushton at 7:39 p.m.

/s/ Larry Sitts, Mayor

ATTEST:

/s/ Cynthia S Humrich, Clerk/Treasurer