

December 9, 2009

Present:

Mayor: W. Bruce Roup
Trustees: Brad Simon
Michelle Weimer
Shannon Rushton
Frank Vazquez
Casey Rushton
Viola Melcher

Marsha Willhite Town Administrator
Vance Brian: Field Services Supervisor
Mary Rushton: Town Clerk/Treasurer
Jan White Fisher: Project Manager
Cory Thompson Holly School Board representative

Mayor W. Bruce Roup presided over the special meeting of the Holly Board of Trustees on the above date at 6:00 p.m. Roll was called. All were present. All present gave the Pledge of Allegiance.

Old or Unfinished Business. Gateway Park Revision. Plans for the Park were reviewed and revised to include 2-12' x 12' structures for shade and a 36'Hexagon structure with a concrete floor. Shannon Rushton motioned to approve the revisions, seconded by Viola Melcher. Motion passed with five in favor; Trustee Casey Rushton opposed.

New Business. School District RE-3 CDBG Grant Application Approval-\$545,400. Cory Thompson, Holly School Board member reviewed details of the grant application with the Board. Motion to approve made by Shannon Rushton, seconded by Brad Simon. Motion carried 6-0.

Ordinance No. 468-An Ordinance Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the Town of Holly, Colorado. Motion to approve Ordinance No. 468 made by Casey Rushton, seconded by Viola Melcher. Motion carried 6-0. **Approve Payment of Contractor's Bond-\$1935.** Contractor Kevin Humrich purchased a bond for the construction of the Gateway Park restroom. Board voted in the December 2, 2009 meeting to forego building the restroom after the bond was purchased. Motion to approve reimbursement of \$1935 for Contractor's Bond was made by Casey Rushton, seconded by Viola Melcher. Motion carried 6-0.

Miscellaneous. None

Adjournment. Viola Melcher motioned to adjourn at 6:50 p.m.

/s/ W. Bruce Roup, Mayor

/s/ Mary Rushton, Clerk/Treasurer