

**February 12, 2025**  
**Special Meeting of the Holly Board of Trustees**

Present:	Mayor Pro Tem:	Blaine Ice
	Trustees:	Rod Swisher
		Bill Kissell
		Calvin Melcher
		Johnnie Lyons
		Dan Tefertiller

Randy Holland      Town Administrator  
Cynthia S. Humrich      Town Clerk/Treasurer

**Call to Order.** Mayor Pro Tem Ice presided over the special meeting of the Holly Board of Trustees on the above date at 6:00 p.m. Roll was called. All present. The Pledge of Allegiance was recited.

**Additions to the Agenda.** None.

**New Business.** **Resolution 2025-3 – A Resolution of the Board of Trustees of the Town of Holly, Colorado, Expressing Opposition to Federal Agencies’ Intentions to Acquire State, Local and Private Land Unilaterally without Local Government Collaboration or Use of Established Processes.** We began with a discussion on the topic at hand, the process for federal government to acquire this land, and the fact that the local governments in this area were not brought in on this matter at the beginning. A motion was made to approve Resolution 2025-3 – A Resolution of the Board of Trustees of the Town of Holly, Colorado, Expressing Opposition to Federal Agencies Intentions to Acquire State, Local and Private Land Unilaterally without Local Government Collaboration or Use of Established Processes by Trustee Melcher. Seconded by Trustee Tefertiller. Motion carried 5-0.

**Adjournment.** A motion to adjourn was made by Trustee Melcher. Seconded by Trustee Kissell. Motion carried 5-0 at 6:06 p.m.

/s/ Blaine Ice, Mayor Pro Tem

ATTEST:

/s/ Cynthia S. Humrich, Clerk/Treasurer