

January 2, 2019

Present: Mayor Tony Garcia
Trustees: Aaron Leiker
Jacob Holdren
Anthony Moldenhauer
Larry Sitts
Cory Stephens

Rick Rigel Arkansas River Power Authority- General Manager
David Willhite Arkansas River Power Authority- Board President
Elaine Anderson Librarian
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, Trustee Reinert was absent. All present gave the Pledge of Allegiance.

Additions to the Agenda. New Business, E) ARPA Board Appointment (Expires 12/31/2019).

Minutes, December 5, 2018 Regular Board Meeting Minutes. Trustee Holdren motioned to approve the minutes of the December 5, 2018 Regular Board Meeting. Seconded by Trustee Moldenhauer. Motion carried 5-0.

Approval of Current Bills. Trustee Stephens motioned to approve current bills subject to review of the Finance Committee on January 11, 2019 at 8:30 a.m. Seconded by Trustee Holdren. Motion carried 5-0.

Notices and Communications. None.

Public Appearances. None.

Reports. **Police Commissioner Report.** Report was available for review. **Crew Report.** Report was available for review, noted with the following: cleanup of pole pile from Southeast Colorado Power inventory, hung Christmas decorations and noels, repaired damaged service at 419 W. Buffalo, closed out cell layer at landfill, fixed water leak at North Park, and water pipe leak at sewer lift will need replaced. **Clerk/Treasurer's Report.** November's financials were reviewed with the Board. The monthly Town Newsletter expense was discussed and resolved to utilize the Holly Shopper and reduce Town Newsletter to quarterly. Holly Commercial Club membership was placed on hold. **Library Report.** Librarian, Elaine Anderson reported: success of the Old Fashion Christmas with 40 family pictures taken with Santa, the library will begin ordering a book for each 4 year old child that will be provided by the State, and the 2018 annual report was filed with the State. Trustee Leiker motioned to approve all reports as given. Trustee Stephens seconded. Motion carried 5-0.

Old or Unfinished Business. **Interim Administrator.** Interim Administrator contact did not attend. **Garbage Collection Service.** No action was taken. The Transfer Station Preliminary Engineering Report (PER) is ready to be determined for federal funding through a USDA grant, however government shut down will cause delays.

New Business. **Rick Rigel – ARPA Update.** Rick Rigel updated the Board on the developments from Tri-State negotiations and other continuing efforts. As of January 6, 2019 energy rates per kWh will be reduced by 2%, which was made capable by refunding bonds and an improvement in credit rating. **Resolution 2019-1 – A Resolution of the Town of Holly, Colorado Designating the Official Public Notice Location and the Official Newspaper of General Circulation.** Trustee Leiker motion to approve Resolution 2019-1, seconded by Trustee Moldenhauer. Motion carried 5-0. **Appointments:** **Town Attorney – Phil Malouff, Municipal Judge – Kim Verhoeff, Town Marshall – Sheriff Zordel, Finance Committee – Tony Garcia, Corey Stephens, Jacob Holdren.** Trustee Sitts

motioned to approve the appointments, seconded by Trustee Moldenhauer. Motion carried 5-0. **Suspended Appointments: Police Commission Board, Scholarship Committee.** Trustee Stephens motioned to suspend the Police Commission Board and Scholarship Committee, Trustee Leiker seconded. Motion carried 5-0. **SECOM Pole Agreement.** Agreement was provided in the Board packet for review. Trustee Leiker motioned to approve the SECOM Pole Agreement. Seconded by Trustee Moldenhauer. Motion carried 5-0. **ARPA Board Appointment (Expires 12/31/2019).** Upon receipt of Johnnie Lyon's resignation letter a Public Notice of the ARPA Board vacancy will be posted to accept citizen's letters of interest.

Miscellaneous. Pedal the Plains Event September 13th, 14th, and 15th. Trustee Leiker will keep the Board updated regarding the needs for preparation for the Pedal the Plains Event.

Adjournment. Trustee Leiker motioned to adjourn at 8:03 p.m.

/s/ Tony Garcia, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer