

January 3, 2018

Present:	Mayor:	Tony Garcia
	Trustees:	Corey Stephens
		Joshua Reinert
		Larry Sitts
		Anthony Moldenhauer
		Johnnie Lyons
		Jacob Holdren
Keith Dennis	Field Services Supervisor	
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. All present gave the Pledge of Allegiance.

**Additions to the Agenda.** None.

**Minutes, December 6, 2017 Regular Board Meeting Minutes and December 13, 2017 Special Meeting Minutes.** Trustee Holdren motioned to approve the minutes of the December 6, 2017 Regular Board Meeting and December 13, 2017 Special Meeting Minutes. Seconded by Trustee Stephens. Motion carried 6-0.

**Approval of Current Bills.** Trustee Stephens motioned to approve current bills subject to review of the Finance Committee on January 11, 2018 at 8:30 a.m. Seconded by Trustee Holdren. Motion carried 6-0.

**Notices and Communications.** None.

**Public Appearances.** None.

**Reports. Police Commissioner Report.** Report was available for review. **Crew Report.** A new transformer was set at 507 North First Avenue to replace the temporary one placed after storm damage. Changed pole at the end of the line at the swimming pool. Working on inventory. Changed fuel filter on the loader and replaced the fuel tank hose at the landfill. Installed one of the two backflow devices at the RV park. Flushing East well, it is cleaning up and a water sample will be sent in. Water leaks and frozen pipes were reported found to be on customer's side. Electric upgrades in the alleys will be scheduled and coordinate with LL&P for some areas. **Clerk/Treasurer Report.** November's financials were reviewed with the Board. **Library Report.** None. Trustee Holdren motioned to approve all reports as given. Trustee Stephens seconded. Motion carried 6-0.

**Old or Unfinished Business. Ordinance No. (Draft). An Ordinance Prohibiting Parking of Trucks, Truck Tractors, and Trailers on Any Streets, Alleys, Leased or Owned Parking Lots and Public Rights of Way Within the Town Limits of the Town of Holly, Colorado.** Amendments were detailed and the Board's consensus was to submit the draft ordinance as amended to the Town Attorney for review. **Landfill- Access Agreement.** A conference call was scheduled with the Colorado Department of Health and Environment for January 29, 2018 at noon to discuss access agreement and ground monitoring wells.

**New Business. Resolution 2018-1 – A Resolution of the Town of Holly, Colorado Designating the Official Public Notice Location and the Official Newspaper of General Circulation.** Trustee Holdren motion to approve Resolution 2018-1, seconded by Trustee Reinert. Motion carried 6-0. **Building Inspector Resignation Letter- Advertise for Contracted Building Inspector Proposals.** A draft advertisement was provided. Directive to express gratitude to Bob Ward in a letter was noted.

**Appointments.** Town Attorney- Darla Scranton-Specht; Municipal Judge- Kim Verhoeff; Town Marshall- Sheriff Zordel; Police Commission Board- Johnnie Lyons, *Joshua Reinert*; Finance Committee- Tony Garcia, Jacob Holdren, Corey Stephens; Scholarship Committee- Larry Sitts, Anthony Moldenhauer; VALE (Victim Assistance and Law Enforcement) Committee- Kammie Cathcart, Tony Garcia, JoAnn Lyons. Trustee Holdren motion to approve the appointments as listed with the addition of Joshua Reinert to the Police Commission Board. Trustee Sitts seconded. Motion carried 6-0.

**Miscellaneous.** The new meter reading handheld component price was provided informing the Board an order had been place due to failing performance. Commercial property clean-up request was directed.

**Adjournment.** Trustee Stephens motioned to adjourn at 7:58 p.m.

/s/ Tony Garcia, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer