

July 12, 2023

Present:	Mayor Pro Tem:	Vance Brian
	Trustees:	Blaine Ice
		Calvin Melcher
		Bill Kissell
		Rod Swisher
Austin Hazen	Holly Fire Chief	
Rodney Hazen	Local Business Owner	
Randy Holland	Town Administrator	
Cynthia S Humrich	Town Clerk/Treasurer	
Tracy Kirmer	Town Deputy Clerk/Treasurer	

Mayor Pro Tem 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 Mayor Sitts and Trustee Rushton gave the Pledge of Allegiance.

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

Oath of Office Administered. Clerk/Treasurer – Cynthia S. Humrich. The oath of office was given by Administrator Holland and Cynthia S. Humrich was sworn into the Clerk/Treasurer Office.

Minutes, June 7, 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. Trustee Swisher motioned to approve the current bills as approved by the finance committee. Seconded by Trustee Melcher. Motion carried 5-0.

Notices and Communications. None

Public Appearances. None

Reports. Administrator Report. Administrator Holland reported: The police pickup is still in the process of being equipped. We are still working with Granada to get the law enforcement grant. The fire department/community building/shop is still an ongoing process; we are discussing the existing grant issues. Mr. Tefertiller still has the handicap ramps project in the park. We are still mowing at the parks and with so much rain they are looking good. The RV Park has 7 sites rented long term. On the ballpark light's installation, we are waiting on the lights to get here and the same for the light pole on main street, in order to fix them. We are working with CIRSA on all claims. We ordered streetlights and we are still waiting on those to arrive to get some of our outages fixed. All Rite is still supposed to call us when they have asphalt available to patch the street holes. The mosquito machine has been run and will be doing it again. Trustee Ice and Administrator Holland sat in an ARPA meeting where the town needs to have an electrical mapping process, they are working with ARPA on that project. Administrator Holland attended the meeting in Lamar, requested by the Prowers County Commissioners with the sheriff's office on July 27. July 4th windstorm; discussion on damages, outages, and the claim to CIRSA. Notified the board that Mr. Dorenkamp contacted us to state that the county would not be doing any chip sealing this year. Discussion on the swimming pool mechanical failure, on the costs and finding the new parts, and the timing and installation to get the pool fixed. Randy asked the Board of Trustees to allow him to spend the \$20,000 necessary to fix the pool and to put a hold on the hot water heater and tarp for now. Discussion continued on pool closing dates. Motion to replace the mechanical parts, not to exceed \$20,000 for fixing the swimming pool was made by Trustee Ice and seconded by Trustee Melcher. Motion carried 5-0. **Clerk/Treasurer's Report.** May financials presented. Information given on fund accounts and balances. Discussion on status of emergency funds. Coverage of information that went out in the July utility billing and newsletter, including condemnation of property. Attended a DOLA grant meeting with Biden Infrastructure grant

funding information. Update to 2022 audit. **Library Report.** New flooring has been laid down. 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 update.

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.** The reading of this resolution was done, and it was decided to wait until the August 2nd board meeting to vote on it.

Budget Workshops Scheduling. The first scheduled 2024 budget workshop is for August 16, 2023, at 7:00 p.m., with a second workshop, if necessary, for September 20, 2023. Otherwise, the preliminary final budget workshop will be in October 2023 and the final budget approved in December of 2023.

Miscellaneous. Trustee Swisher discussed the propane tank issues within the Holly town limits, and the ARPA generator repairs.

Adjournment. Trustee Ice motioned to adjourn, Seconded by Trustee Swisher at 8:26 p.m.

/s/ Vance Brian, Mayor Pro Tem

ATTEST:

/s/ Cynthia S Humrich, Clerk/Treasurer