

June 6, 2018

Present:

	Mayor	Tony Garcia
	Trustees:	Aaron Leiker
		Jacob Holdren
		Anthony Moldenhauer
		Corey Stephens
		Joshua Reinert

Eric Depperschmidt Prowers Economic Prosperity (PEP)  
John Golden Golden's Printing  
Rick Rigel Arkansas River Power Authority- General Manager  
David Willhite Arkansas River Power Authority- Board President  
Keith Dennis Field Services Supervisor  
Megan Jara Town Clerk/Treasurer

**Liquor Permit Public Hearing.** Roll was called at 6:45 p.m., opening the Public Hearing for any written public protests, regarding the Special Event Liquor Permit Application for September 29, 2018. Trustee Larry Sitts was absent. No written protests were filed at the Town Office. Trustee Leiker motioned to adjourn the Public Hearing at 6:47 p.m. Seconded by Trustee Stephens. Motion carried 5-0.

**ARPA Public Hearing.** Roll was called at 6:58 p.m., opening the Public Hearing for any public comment regarding a potential purchase power agreement between ARPA and the Town and Southeast Colorado Power Association ("SECPA"), a member of the Tri-State Generation and Transmission Association, Inc. ("Tri-State") and the termination of the Power Supply Agreement Between the Town and ARPA. Trustee Larry Sitts was absent. No public comments were stated. ARPA General Manager Rick Rigel, provided the Board of Trustees with an update of the developments in the purchase power agreement and bond refinancing. Trustee Leiker motioned to adjourn the Public Hearing at 7:40 p.m. Seconded by Trustee Holdren. Motion carried 5-0.

Mayor Tony Garcia presided over the regular meeting of the Holly Board of Trustees on the above date at 7:40 p.m. Roll was called, Trustee Larry Sitts was absent. All present gave the Pledge of Allegiance. **Additions to the Agenda.** New Business, E) Letter of Support. Miscellaneous, Events with Use of Town Facilities.

**Minutes, May 2, 2018 Regular Board Meeting Minutes and May 9, 2018 Special Board Meeting Minutes.** Trustee Stephens motioned to approve the minutes of the May 2, 2018 Regular Board Meeting and May 9, 2018 Special Board Meeting Minutes. Seconded by Trustee Moldenhauer. Motion carried 5-0.

**Approval of Current Bills.** Trustee Leiker motioned to approve current bills subject to review of the Finance Committee on June 12, 2018 at 8:30 a.m. Seconded by Trustee Stephens. Motion carried 5-0.

**Notices and Communications.** None.

**Public Appearances.** Prowers Economic Prosperity (PEP), Executive Director, Eric Depperschmidt, provided the Board a second quarter update and a list of potential developments. Holly business owner John Golden of Golden's Printing approached the Board regarding the "Business addressing". Golden explained, as indicated in his letter to the Board, his business would be required to make twenty five changes and those changes would cause a financial hardship to the business.

**Reports. Police Commissioner Report.** Report was available for review. The Sheriff Commission met with Sheriff Zordel and are working together to restore citations in town limits. **Crew Report.** Set light pole at Cliff's Station. Set inline poles at the alley of 1st and 2nd Street and between 10th and 11th Street. Aaron Crum and C.B. Crum attended Mesa Hotline School in Grand Junction. A lightning

arrestor was blown at the airport. Picked up ten service poles in Garden City. Serviced loader and completed second quarter gas monitoring. Met with Gary Fuselier on the transfer station at the landfill. Cleaned gutters. Sent lift station pump to Garden City for repair of seal. Flushed water hydrants. **Library Report.** None. Trustee Holdren motioned to approve all reports as given. Trustee Stephens seconded. Motion carried 5-0.

**Old or Unfinished Business. Special Event Liquor Permit – Holly Fire & Ambulance District.** Trustee Moldenhauer motioned to approve a Special Event Liquor Permit for the Holly Fire & Ambulance on September 29, 2018. Trustee Stephens seconded. Motion carried 3-0. Trustees Holdren and Reinert abstained. **Business Addressing: Change of Address.** The Municipal Attorney's recommendation was presented at the Trustees' places. Trustee Leiker motioned to proceed with legal advice and advise Brad Simon the owner of the Gateway location in question, to utilize address 209.5 South Main Street. Trustee Moldenhauer seconded. Trustee Reinert and Stephens opposed, Trustee Holdren abstained. Mayor Garcia's vote in favor of the motion broke the tie. Motion carried 3-2. **Ordinance No. 522 – An Ordinance of the Town of Holly, Colorado, Approving a Power Purchase Agreement Between the Town and Southeast Colorado Power Association ("SECPA"), A Member of the Tri-State Generation and Transmission Association, Inc. ("Tri-State") and the Termination of the Power Supply Agreement Between the Town and the Arkansas River Power Authority ("ARPA") and Approving ARPA's Execution of the Defeasance Funding and Assignment Agreement with Tri-State, and Providing Other Details in Connection Therewith (Second Reading).** Trustee Holdren motioned to table the second reading until a purchase power agreement is finalized. Trustee Reinert seconded. Motion carried 5-0.

**New Business. Resolution 2018-4 – A Resolution Ratifying and Confirming Resolution 2018-3 Acknowledging and Approving the Issuance of Refunding Bonds by the Arkansas River Power Authority, and Related Matters.** Trustee Stephens motioned to approve Resolution 2018-4. Trustee Moldenhauer seconded. Motion carried 5-0. **Landfill Rates- Disposal of Shanner School.** Trustee Holdren motioned to approve rates of \$18.00 per cubic yard for unsorted materials, or \$15.00 for sorted material in the pit and \$8.00 concrete/bricks to concrete pile. Trustee Reinert seconded. Motion carried 5-0. **Garbage Truck Demonstration: July.** Elliot Equipment is willing to bring the 2010 orange Freightliner garbage truck for demonstration later in July once the truck is ready. The previous truck approved to purchase was sold. **CMC (Colorado Municipal Clerks) Certification – Claudia Parker.** The Board was provided with Claudia Parker's Colorado Municipal Clerk Certification and was asked to consider an increase to her wages for her achievements. Compensation for certifications will be researched. **Letter of Support.** Mayor Garcia canvassed the Board regarding writing the County Commissioners a letter of support for the .25% sales and use tax increase to be on the Prowers County November ballot. The Board indicated more information was needed.

**Miscellaneous. Event with Use of Town Facilities.** Information of two events with use of Town facilities was presented to the Board. High School Cheerleader's Fundraising Softball Tournament at McCormick Ball Field with date to be determined and a Revival Tent Meeting to be held at Gateway Park, the north side on July 28<sup>th</sup> – August 1<sup>st</sup> from 6:00 p.m. - 9:00 p.m. No objections were made regarding either event using the Town facilities. The Commercial Club invited the Trustees to serve the Friday night Bluegrass dinner beginning at 6:00 p.m.

**Adjournment.** Trustee Holdren motioned to adjourn at 8:49 p.m.

/s/ Tony Garcia, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer