

June 5, 2024

Present:

Mayor:
Trustees:

Larry Sitts
Blaine Ice
Bill Kissell
Rod Swisher
Johnnie Lyons
Dan Tefertiller

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| Austin Hazen | Holly Fire Chief | Gene Sobczak | High Plains Health Clinic CEO |
| Rod Hazen | Business Owner | Emily Hatcher | High Plains Health Clinic Rep. |
| David Dougherty | Police Chief | Elsie Martin | Police Clerk for Granada |
| Patricia Pierce | Police Clerk for Holly | Brenda Crum | Town Resident |
| Randy Holland | Town Administrator | Neil Thompson | SantaFe TrailHouse Rep. |
| Cynthia S. Humrich | Town Clerk/Treasurer | | |
| Tracy Kirmer | Town Deputy Clerk/Treasurer | | |

2024 PUBLIC HEARING FOR LIQUOR LICENSE APPLICATION

2024 PUBLIC HEARING FOR LIQUOR LICENSE APPLICATION BY SANTAFE TRAILHOUSE, LLC

Call to Order. Mayor Sitts presided over the regular meeting of the Holly Board of Trustees on the above date at 7:00 p.m.

Roll Call by Town Clerk/Treasurer Cynthia S. Humrich. All present except Trustee Melcher.

Holly Town Residents in Attendance: Clearly stating name for benefit of the record. Chief Dougherty, Elsie Martin, Patricia Pierce, Brenda Crum, Neil Thompson, Rod Hazen, Austin Hazen, Emily Hatcher, Gene Sobczak.

Questions and Comments from the Public, moderated by Larry Sitts, Mayor. Neil Thompson answered some basic questions presented to him by the Town of Holly administration; beginning with TIPS training which is not required by the State of CO, just recommended, on the regulations for serving alcohol. Regarding checking for underage patrons, everyone will be carded. The location of alcohol that is not out on the visible shelves is stored in a locked cabinet in the back, not open to just anyone working or otherwise. The manager, person tending bar and any waitress/waiter over eighteen will deliver the alcohol to the patrons. The types of liquor include beer, wines, and other spirits. No other questions, comments, or concerns were presented.

Adjournment of Hearing by motion of the Board. Motion made to adjourn the public hearing by Trustee Lyons. Seconded by Trustee Kissell. Motion carried 5-0. Public Hearing adjourned at 7:07 p.m.

Call to Order. Mayor Sitts presided over the regular meeting of the Holly Board of Trustees on the above date at 7:07 p.m.

Roll was called. All present except Trustee Melcher, gave the Pledge of Allegiance.

Additions to the Agenda. D) Approve the SantaFe TrailHouse Restaurant Liquor License and approval of a temporary liquor license contingent on the State Liquor Board's approval for the SantaFe TrailHouse Restaurant.

Minutes, May 1, 2024, Regular Board Meeting Minutes. Motion to approve the May 1, 2024 Regular Board Meeting Minutes made by Trustee Ice. Seconded by Trustee Swisher. Motion carried 5-0.

Approval of Current Bills subject to final approval of the Finance Committee meeting on Wednesday, June 12, 2024. Motion made to approve the current bills subject to final approval of Finance Committee Meeting on Wednesday, June 12, 2024 by Trustee Lyons. Seconded by Trustee Tefertiller. Motion carried 5-0

Notices and Communications. None.

Public Appearances. Tommy Dunagan (High Plains Community Health Center). Gene Sobczak, CEO High Plains Community Health Center and Emily Schenck, FNP, presented the following opportunity for the Holly community. They own a 2500 sq ft building in Wiley that could be moved to Holly at their cost. They would like the Town of Holly to provide the land for placement of the building. The Town would create a partnership with them as a non-profit, thereby offering a service to the Town. Utility infrastructure would be provided by the Town and High Plains Health Clinic would pay a nominal rent. Again, the building is 2500 sq ft and they will need 7500 sq ft of parking which is approximately ¼ acre in total. The existing Holly clinic will move to the new building and the current structure will possibly revert back, but this is uncertain. Gene is available for questions and can be contacted at 303-588-3496.

Reports. Police Report. Chief David Dougherty presented his police report, a new format. Responded to 88 calls for service, and 67 people came through their office log report. He went over the number of hours everyone worked, the mileage on each vehicle, and thirteen citations for the month of May. He mentioned the need for radios and encrypted channels. Chief Dougherty was asked several questions, including where we stand with the year's grant, hours being slightly over, and double coverage. The board asked about the grant's second year renewal and the denial; so, they submitted an appeal but have not been informed of the date for the appeal presentation. Discussion ensued. There will be an online meeting when the presentation occurs, and he will notify the Town of Holly. He was asked about the CAD system. Tom Sanchez, the IT for CAD system has been asking for the software to be uploaded. The board asked about the police clerk and her certification for NCIC and CAD. Chief Dougherty stated she needs to go to Lamar for fingerprint submission to the state, and then she will take a test. Trevor Choat has the material for studying for the NCIC. They are having problems with the computer systems in the cars, so they might change to Verizon to alleviate this issue. The motion was made to approve the purchase of \$600 for the two encryption channel cards by Trustee Ice. Seconded by Trustee Kissel. Motion carried 5-0. **Administrator Report.** Administrator Holland discussed the regulators on Granada Farms being watched. There have been power outages – problems from Lamar. Working with City Light & Power for mapping – he has a preliminary report which will be a map of Town electricity, color coded and ideas for strengthening our system. The goal is to get to 29K on the whole system. Randy and Blaine went to the ARPA meeting, discussed CL&P, and the reverse 911 which will allow us to post notice for any outages under a public notice. Ballfield lights are impressive, we are still trimming trees and mowing park lawns. The pool opened with a few bugs, trying to work it out, staffed as best as possible. We are still working on the lead and copper survey, demolition derby went well, and we helped put in electricity. M. Neugebauer wants to put in a pellet mill. Discussion ensued on an ordinance, and past contracts. Asked Chief Dougherty about the fraud case, he stated that he is at a standstill and needs to contact CIRSA. **Clerk/Treasurer's Report.** Clerk Humrich presented the April financial report with the bank balances. Trustee Ice requested information on the large deposit of tax revenue which came from receiving our Backfill dollars from the State of Colorado. Discussion ensued on possible tax valuation decreases in the future. Trustee Lyons asked about past dollars set aside for a pole barn, which has been tabled until we know where we stand with the USDA water project. Discussion regarding the status of the 2023 audit process. We are working on an ATV Ordinance; I am waiting to hear back from CDOT for the Highway 50 crossing to continue. Reminder of the CML Conference third week of June. Discussion on R. Maldonado turning an old building on Main Street into a bar. One issue is that the distance between the bar and the school is within 500 feet and no sale of liquor is allowed by the Colorado Liquor Division within this boundary. However, a Town ordinance is permitted to change the distance. Following additional discussion, the consensus was that a Town ordinance may be prepared, and each Liquor License applicant should be reviewed on a case-by-case basis whenever the need arises. Further research will be conducted. **Library Report.** There were 100 patrons, with 89 checkouts and 3 computer usages. Trustee Swisher motioned to approve the reports as given. Seconded by Trustee Ice. Motion carried 5-0.

Old or Unfinished Business. None

New Business. Holly Housing Authority Board Appointment. Diana Davis – to complete term of Kara Davis until 6-30-2025. Motion made to accept Diana Davis for the Holly Housing Authority Board by Trustee Tefertiller. Seconded by Trustee Swisher. Motion carried 5-0. **Ordinance No. 557 – An Ordinance in Existence for the Duration of the Granada/Holly Police Department Establishing General Offenses and Repealing all Prior Ordinances in Conflict Therewith, and Providing Penalties for Violation Thereof (First Reading).** Motion to accept the first reading of Ordinance No. 557 – An Ordinance in Existence for the Duration of the Granada/Holly Police Department Establishing General Offenses and Repealing all Prior Ordinances in Conflict Therewith, and Providing Penalties for Violation Thereof by Trustee Ice. Seconded by Trustee Swisher. Motion carried 5-0. **Ordinance No. 558 – An Ordinance in Existence for the Duration of the Granada/Holly Police Department Establishing Animal Control Offenses and Repealing all Prior Ordinances in Conflict Therewith, and Providing Penalties for Violation Thereof (First Reading).** Motion to accept the first reading of the Ordinance No. 558 – An Ordinance in Existence for the Duration of the Granada/Holly Police Department Establishing Animal Control Offenses and Repealing all Prior Ordinances in Conflict Therewith, and Providing Penalties for Violation Thereof by Trustee Swisher. Seconded by Trustee Tefertiller. Motion carried 5-0. **Approval of the SantaFe Trailhouse Liquor License.** Motion made to approve the SantaFe TrailHouse Liquor License by Trustee Lyons. Seconded by Trustee Ice. Motion carried 5-0. Motion made to approve a Temporary Liquor License for SantaFe TrailHouse by Trustee Lyons. Seconded by Trustee Ice. Motion carried 5-0.

Miscellaneous. Just for your information by Administrator Holland, Tysh Yarborough went to Pueblo Monday, June 3, 2024 to complete her Colorado Water Certificate and she will be continuing to gain more water certifications.

Adjournment. Trustee Swisher motioned to adjourn. Seconded by Trustee Ice. Motion carried 5-0 at 8:17 p.m.

/s/ Larry Sitts, Mayor

ATTEST:

/s/ Cynthia S. Humrich, Clerk/Treasurer