

**October 24, 2018**  
**Special Meeting of the Holly Board of Trustees**

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

Phil Malouff	Town Attorney
Megan Jara	Town Clerk/Treasurer

Mayor Tony Garcia presided over the special meeting of the Holly Board of Trustees on the above date at 6:00 p.m. Roll was called, Trustee Sitts was absent. All present gave the Pledge of Allegiance.

**Additions to the Agenda.** New Business, G) Letters of Support

**Old Business. Roof Bids.** Clarification was reached with the bidders on the four bids received from October 3, 2018 deadline. Trustee Leiker motioned to approve bids from Spray Foam Solutions of Copeland, Kansas and GM Contracting, LLC of Holly, Colorado. Seconded by Trustee Stephens. Motion carried 5-0.

**New Business. Attorney – Phil Malouff.** Town Attorney Phil Malouff presented an Elected Municipal Official’s training session to the Board. **Strategic Planning Session – Update.** The Board was provided the working document developed at the Strategic Planning Session with Sheryl Trent on October 13, 2018. Seven areas with goals were identified from attending Trustees and other ideas included monthly work sessions, elimination of committees, and seeking an Interim Administrator. **Interim Administrator.** Trustee Holdren motioned to contact Colorado Municipal League (CML) for assistance to find an Interim Administrator. Trustee Stephens seconded. Motion carried 5-0. **Work Sessions.** The benefits of having informal work sessions was discussed. **Eliminate Committees.** The Board agreed it was in best interest of the Town to act as a full board or not to act at all. Trustee Leiker motioned to eliminate all committees except the Finance Committee. Trustee Stephens seconded. Motion carried 5-0. **Garbage Collection Service Bid Specifications.** The bid specifications were provided and the invitation to bid was set for publishing in the Lamar Ledger on October 25, 2018. **Letters of Support.** Town of Springfield and Southern Colorado Recyclers, LLC seek letters of support in their efforts to add recycling drop off sites and an electronic recycling program in rural communities by means of the RREO Mini-Grant Program. Trustee Leiker motioned to provide the letters of support for the Town of Springfield and Southern Colorado Recyclers, LLC. Trustee Holdren seconded. Motion carried 5-0.

**Adjournment.** Trustee Reinert motioned to adjourn at 7:08 p.m.

/s/ Tony Garcia, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer