

September 20, 2017
Special Meeting of the Holly Board of Trustees

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 special meeting of the Holly Board of Trustees on the above date at 6:58 p.m. Roll was called. All present gave the Pledge of Allegiance.

Additions to the Agenda. New Business B) Classified Maintenance Laborer Position.

Old Business. Banking: Close ARPA CD. Trustee Holdren motioned to approve the transfer of ARPA CD funds into the Utility Fund checking account. Seconded by Trustee Stephens. Roll call vote resulted all in favor. Motion carried 6-0. **Resolution 2017-3 – A Resolution of the Board of Trustees of the Town of Holly Authorizing the Town of Holly to Join with Other Local Governments as a Participant in the Colorado Local Government Liquid Asset Trust (The “Trust”) in Order to Pool Funds for Investment.** Trustee Holdren motioned to adopt Resolution 2017-3 with option to invest in both ColoTrust Prime and Plus. Seconded by Trustee Stephens. Motion carried 6-0. **Insurance Comparison; CIRSA, F&W Insurance.** A comparison quote was not available. Trustee Lyons motioned to accept the 2018 CIRSA quotes for Property Causality and Workers Compensation coverages as were presented at the September 6, 2017 Regular Board of Trustees meeting. Seconded by Trustee Moldenhauer. Motion carried 6-0.

New Business. Administrator Hire. The Administrator Hiring Committee presented the recommendation to enter negotiations with a prospective candidate. Trustee Sitts motioned not to hire the prospective candidate, opposing the committees’ recommendation to enter negotiations with the candidate. The motion was seconded by Trustee Lyons. Roll call vote resulted in a tie vote. Trustees who approved the motion were: Sitts, Moldenhauer, Lyons. Trustees who opposed the motion were: Stephen, Reinert, and Holdren. Mayor Garcia approved the motion, ending the tie. Motion carried 4-3.

Classified Maintenance Laborer Position. Trustee Holdren motioned to approve Keith Dennis to open a classified maintenance laborer position and select the hire. Seconded by Trustee Lyons. Motion carried 6-0.

Adjournment. Trustee Moldenhauer motioned to adjourn at 7:44 p.m.

/s/ Tony Garcia, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer