

September 6, 2017

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
Kammie Cathcart TBK Bank, Holly Branch President
Ron Cook Prowers County Commissioner
Wendy Buxton-Andrade Prowers County Commissioner
Tom Grasmick Prowers County commissioner

Mayor Tony Garcia presided over the regular meeting of the Holly Board of Trustees on the above date at 7:00 p.m. Roll was called. Trustee Johnnie Lyons was absent. All present gave the Pledge of Allegiance.

Additions to the Agenda. New Business E) Public Opinion Survey. F) Bid to Purchase Town Property- 825 W. Cheyenne Street. G) Finance Committee Member Appointment.

Minutes, August 2, 2017 Regular Board Meeting Minutes. A motion was received from Trustee Stephens to approve the minutes of the August 2, 2017 Regular Board Meeting, seconded by Trustee Moldenhauer. Motion carried 5-0.

Approval of Current Bills. Trustee Stephens motioned to approve current bills subject to review of the Finance Committee on September 12, 2017 at 8:30 a.m., seconded by Trustee Holdren. Motion carried 5-0.

Notices and Communications. Invitation from CML Fall District Meeting, September 19, 2017. Trustee Johnnie Lyons present 7:03 p.m.

Public Appearances. Kammie Cathcart, TBK Bank-Holly Branch President, provided an overview of the different investment strategies between Colorado East Bank & Trust and TBK Bank. Cathcart stated how those differences reflect on public funds, and talked about a letter received in the Town office to notify fees from TBK Bank in accounts with balances exceeding FDIC's insurance limits. Cathcart recommended the Board to transfer funds not covered by FDIC to ColoTrust and offered assistance during the process.

Reports. Police Commissioner Report. Report was available for review. **Crew Report.** Stock well at Claude Cathcart was rewired. New transformer was installed at Holly Cemetery. Electric services at 104 South 1st Street was disconnected, a grounding issue was discovered when a dog was electrocuted. The resident was required to call an electrician to fix the electrical issues. Storm damaged the line behind Marty Campbell property. Repaired neutrals at Granada Farms and Marty Neugebauer irrigation wells after being hit by lightning. Set pole to mark bank that would be used as cover at landfill. Mowed parks, ballfield, airport and sewer lagoons. Installed rebuilt motor in sweeper truck. Sprayed for mosquitos. Fixed curb and gutter on Main Street. Pulled East Well and will install new pump and motor. Fixed many water pits. Board agreed to pay expenses related to CDL certification to any maintenance employee who wish to obtain the license. Field Services Supervisor inquired Board to hire a new person for maintenance. No action or decision was taken by the Board. **Clerk/Treasurer**

Report. July's financials were reviewed with the Board. **Library Report.** None. Trustee Holdren motioned to approve all reports as given and Trustee Stephens seconded. Motion carried 6-0.

Old or Unfinished Business. Electric Rate Study Presentations. A final scheduling of presentations to be arranged as follows: NMPP on September 20 and Mid-States Energy Works on October 4. If dates with companies are not available, the Board will consider the contract with NMPP.

New Business. Landfill Status-CDPHE Deadline 10/1/2017. Commissioner Wendy Buxton-Andrade informed the board that the Colorado Counties Incorporated (CCI) is taking a bill to legislation to allow more local control over landfills. She also mentioned the opportunity to apply for grants to assist drilling two new monitoring wells that are needed at Holly's landfill if decide to remain open. Consensus of the Board was to remain open. Commissioners extended an invitation to the Board of Trustees to voice their concerns to Governor Hickenlooper's Senior Advisor, on September 26th at 10:00 a.m. in the Commissioner Board Room. **Local Government Budget Calendar.**

According to C.R.S. 29-1-105 a proposed budget must be presented to the governing body by October 15th. The Board will meet for a budget workshop September 20, 2017 after NMPP's electrical rate study presentation. **Colorado Intergovernmental Risk Sharing Agency (CIRSA) 2018 Quotes.** The 2018 CIRSA renewal quotes in the amount of \$30,692 for Property/Casualty and \$8,929 for Worker's Compensation were presented to the Board. Trustee Holdren motion to receive a competitive quote before approving CIRSA's quote. Trustee Lyons seconded. Motion carried 6-0.

Banking- Transfer of Funds/ARPA CD. Trustee Holdren motion to delegate examination and decision to the Finance Committee and update the Board during the Regular Board of Trustees Meeting, October 4, 2017. Trustee Stephens seconded. Motion carried 6-0. **Public Opinion Survey.**

After conversation, Trustee Stephens motioned to remove the survey from the agenda and revisit the possibility of sending a survey to residents at a later time. Trustee Holdren seconded. Motion carried 6-0. **Bid to Purchase Town Property - 825 W. Cheyenne Street.** A bid to purchase the Town's vacant lot at 825 West Cheyenne Street was received. After contemplation, Trustee Holdren motion to decline the bid and counter \$1,500 for the property. Trustee Moldenhauer seconded. Motion carried 5-0. Trustee Sitts absent during voting call. **Finance Committee Member Appointment.** Trustee Joshua Reinert resigned from the Finance Committee due to personal matters. Trustee Holdren volunteer for the position. Trustee Stephens motion to appoint Trustee Jacob Holdren to the Finance Committee. Trustee Reinert seconded. Motion carried 4-2. Trustee Lyons and Trustee Sitts opposed.

Miscellaneous. Public Water Notice- Tier 2. The Board was informed of the required Public Water Notice due to failure to maintain a compliance value at or below the maximum contaminant level for combined radium 226 & 228. The Public Notice will be inserted with utility bills and mailed September 8, 2017.

Executive Session. Motion to enter Executive Session according to C.R.S. 24-6-402 (4) (e) Negotiations was made by Trustee Holdren at 8:46 p.m., seconded by Trustee Lyons. Motion carried 6-0. Motion received from Trustee Lyons to exit Executive Session, seconded by Trustee Moldenhauer at 9:44 p.m. Motion carried 6-0.

Adjournment. Trustee Reinert motioned to adjourn at 9:45 p.m.

/s/ Tony Garcia, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer