

September 7, 2016

Present:	Mayor:	Tony Garcia
	Trustees:	Corey Stephens
		Joshua Reinert
		Larry Sitts
		Anthony Moldenhauer
		Johnnie Lyons
		Jerry Jones

Jerry L'Estrange	Town Administrator
Keith Dennis	Field Services Supervisor
Megan Jara	Town Clerk/Treasurer
Rick Robbins	PEP President

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. All present gave the Pledge of Allegiance.

Additions to the Agenda. None

Minutes, August 3, 2016 Regular Board Meeting Minutes. Trustee Lyons motioned to approve the minutes of the August 3, 2016 Regular Board Meeting, seconded by Trustee Jones. Motion carried 6-0.

Approval of Current Bills. Trustee Reinert motioned to approve current bills subject to review of the Finance Committee on September 13, 2016 at 8:30 a.m., seconded by Trustee Stephens. Motion carried 6-0.

Notices and Communications. Thank You Card from Les and Jane Hunt enjoying the RV Park.

Public Appearances. Prowers Economic Prosperity (PEP) president, Rick Robbins presented the Board of Trustees an informative Executive Summary Plan derived from the PUMA study. Robbins stated the plan identifies pro-active strategies to generate new growth and investment in Prowers County's communities based off of each community's strengths and weaknesses. Robbins invited the Board to the public meeting at Lamar Community Building, September 15, 2016 at 5:30-7:00 p.m. to showcase the interest of investors and highlight unique strengths that the areas have to offer.

Reports, Police Commissioner Report. July and August reports were available for review. **Crew Report.** Tree trimming throughout the system. Street lights repaired on Highway 50 and at Gateway Park. Worked on bids for south line update, counting transformers and all necessary hardware. Put up service line and mast at Gateway Downs for beer garden for race track fair activities. Prepared area at Holly Housing for pole replacement; Lamar Light and Power will not be needed. All parks were mowed, old boiler was removed from pool and waiting for plumber to prepare boiler for install. Replaced hydrant at McCormick Field & RV Park. Repaired street damage from Atmos Gas leak and will bill out asphalt and labor. Filled potholes throughout town. Disinfected south well and tested samples, and was placed back online. East and north wells have been shut down. Keith listed hardware and material needed to update the south electrical line. **Administrator Report.** Bob Meade with Nebraska Municipal Power Pool will present the electrical evaluation report September 14, 2016 in a workshop. Capital projects considered for the 2017 budget will require use of reserve funds; to what extent will be discussed at budget workshops. CML District 6 meeting in Fowler September 21, 2016 at 4:00 p.m. is open to the Board if interested in attending. The REDI Grant Second Street Crossing contract misidentified some project specifics, working with DOLA to correct. The monthly ARPA meeting confirmed no increase in rates for 2017. On September 14, 2016 L'Estrange will attend the USDA meeting in Lamar for information regarding loans to support water and wastewater system improvement, and it will continue in Holly at Wooden Rose at 1:30 p.m., Mayor and Trustees

attendance is appreciated. The CML Policy Committee has an opening to represent the voice of small municipalities; participate in choosing which legislation to support and oppose at meetings in Denver. Annual survey for water and wastewater loan program was submitted. **Clerk/Treasurer Report.** Financials were provided in the board packet. A financial summary was reviewed with the Board. **Library Report.** None. Trustee Moldenhauer motioned to approve all reports as given and Trustee Lyons seconded. Motion carried 6-0.

Old or Unfinished Business. Sheriff Agreement expires 12/31/2016, 90 Day Notification for 2017. The Sheriff agreement for 2017 will be discussed at the Regular Board of Trustees meeting, October 5, 2016 with Sheriff Sam Zordel. **ARPA Settlement Payment Restrictions.** Resolution 2014-6 could be rescinded to use funds prior to July 2017, and penalties will apply to withdrawal prior to the expiration of the three year CD. **Historical Society request for sidewalk repair at the Museum.** The request for sidewalk repair at the Historical Society Museum will be considered in the 2017 budget.

New Business. 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. A preliminary budget will be presented at the Regular Board of Trustees Meeting, October 5, 2016. Board of Trustees will meet October 12, 2016 for a budget workshop. **Colorado Intergovernmental Risk Sharing Agency (CIRSA) 2017 quotes.** Trustee Lyons motioned to approve 2017 quotes for Property Casualty and Worker's Compensation in the amounts of \$28,057 and \$8,915. Seconded by Trustee Jones. Motion carried 6-0. **Miscellaneous. Fun Club request for Buffalo Street Closure September 24, 2016 for games after the parade.** Trustee Jones approved the temporary street closure for Fun Club activities, Trustee Reinert seconded. Motion carried 6-0.

Executive Session. Trustee Jones motioned to enter Executive Session, according to C.R.S. 24-6-402 (4)(f) Personnel, at 8:25 p.m. Seconded by Trustee Moldenhauer. Motion carried 6-0. Trustee Jones motioned to exit Executive Session at 8:45 p.m., seconded by Trustee Stephens. Motion carried 6-0.

Adjournment. Trustee Stephens motioned to adjourn at 8:45 p.m.

/s/ Tony Garcia, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer