April 23, 2010

Mayor Pro-tempore Viola Melcher

Present:

		Trustees:	Jerry Jones
			Frank Vazquez
			Casey Rushton
Marsha Willhite	Town Administrator		-
Mary Rushton	Town Clerk/Treasurer		
Darla Scranton Specht	Town Attorney		
David Willhite	ARPA Board Member		
Mayor Pro tempore Viola Melcher presided over the special meeting of the Holly Board of Trustees on the above date at 5:40 p.m. Frank Vazquez was absent. All present gave the Pledge of Allegiance. Additions to Agenda. None. Public Appearances. None. Executive Session. Attorney Client Privilege according to C.R.S. 24-6-402 (4) (b) was the only business item on the Agenda. Trustee Frank Vazquez was in Mexico. A telephone call was placed to Trustee Vazquez on a speaker phone in the board room. Town Attorney Scranton Specht recognized Trustee Vazquez as "in attendance" for discussion and quorum purposes. Adjournment. Casey Rushton motioned to adjourn at 6:25 p.m.			
ATTEST:		Viola Melcher, l	Mayor Pro-tempore
Mary Rushton, Clerk/Trease	urer		