

August 2, 2017

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

Keith Dennis Field Services Supervisor  
David Willhite ARPA Board President  
Kathy McCorkle Executive Director, Domestic Safety Resource Center  
Claudia Parker Deputy Clerk/Treasurer

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 Jacob Holdren was absent. All present gave the Pledge of Allegiance.

**Additions to the Agenda.** None.

**Minutes, July 19, 2017 Regular Board Meeting Minutes.** A motion was received from Trustee Lyons to approve the minutes of the July 19, 2017 Regular Board Meeting, Seconded by Trustee Stephens. Motion carried 5-0.

**Approval of Current Bills.** Trustee Stephens motioned to approve current bills subject to review of the Finance Committee on August 11, 2017 at 8:30 a.m., seconded by Trustee Reinert. Motion carried 5-0.

**Notices and Communications.** None.

**Public Appearances.** Kathy McCorkle, Executive Director of Domestic Safety Resource Center provided an overview of the organization and informed the Board of the different services provided to victims of violence in the counties of Baca, Cheyenne, Kiowa and Prowers.

**Reports. Police Commissioner Report.** Report was available for review. **Crew Report.** Asphalt, mowing and working on different equipment through the month. A new motor for the broom truck was ordered, installed and tested. Sanitary Service Report was satisfactory as only two minimal deficiencies/recommendations were addressed. **Clerk/Treasurer Report.** June's financials were provided in the board packet for review. **Library Report.** None. Trustee Moldenhauer motioned to approve all reports as given and Trustee Sitts seconded. Motion carried 5-0.

**Old or Unfinished Business. Historical Society Sidewalk Bids.** No new bids. Trustee Larry Sitts motioned to remove item from agenda until updated information is available. Trustee Corey Stephens seconded, motion carried 5-0. **Electric Rate Study Presentations.** Electric Rate Study presentations have been postponed. Mid-States Energy Works has scheduled their presentation on September 6, 2017. Nebraska Municipal Power Pool (NMPP) has not reschedule. **Town Administrator Job Description/Posting.** No changes to the job description were made. Board gave directive to advertise the Administrator job opening in different posting places.

**New Business. Affirming Letter of Agreement for 2017 Audit- Amanda Brown.** Trustee Lyons motioned to approve the Affirming Letter of Agreement for 2017 with Amanda Brown, CPA. Trustee Sitts seconded. Motion carried 5-0.

**Miscellaneous.** Mayor Garcia informed the Board of grant opportunities for a garage. He inquired the Board to assist with ideas of location, type of building and cost. Keith suggested to use the "round top" building located at Santa Fe Street. No final decision was made.

**Executive Session.** Motion to enter Executive Session according to C.R.S. 24-6-402 (4) (b) Attorney-Client Privilege was made by Trustee Lyons at 7:42 p.m., seconded by Trustee Stephens. Motion carried 5-0. Motion received from Trustee Lyons to exit Executive Session, seconded by Trustee Reinert at 7:55 p.m. Motion carried 5-0.

Trustee Stephens motioned to authorize the ARPA Board to settle certain litigation between the City of Lamar and the Arkansas River Power Authority within the range of negotiating guidance provided in the executive session on August 2, 2017. Trustee Lyons seconded. Motion carried 5-0.

**Adjournment.** Trustee Lyons motioned to adjourn at 7:58 p.m.

/s/ Tony Garcia, Mayor

ATTEST:

/s/ Claudia Parker, Deputy Clerk/Treasurer