

May 22, 2019
Special Meeting of the Holly Board of Trustees

Present:	Mayor:	Tony Garcia
	Trustees:	Aaron Leiker
		Jacob Holdren
		Larry Sitts
		Corey Stephens
		Joshua Reinert

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

Additions to the Agenda. None.

Old Business: Library Deck Bids. Three bidders provided estimates for the Library deck project. Trustee Leiker motioned to approve Kalma Construction's bid in the amount of \$17,360.88. Trustee Stephens seconded. Motion carried 4-0 by a roll call vote, Trustee Holdren abstained.

Steve Rabe's Services. Rabe will continue services regarding the finalist Bren Edwards for the Town Administrator position.

Executive Session. Trustee Leiker motioned to enter into executive session according to C.R.S. 24-6-402 (4)(f) Personnel at 7:28 p.m., seconded by Trustee Holdren. Motion carried 5-0. Trustee Holdren motioned to exit executive session at 8:23 p.m., seconded by Trustee Reinert. Motion carried 5-0. Trustee Holdren motioned to offer Billi Jo Gossard the Deputy Clerk position at \$26,000 annual salary. Trustee Stephens seconded. Motion carried 5-0.

Adjournment. Trustee Holdren motioned to adjourn at 8:25 p.m.

/s/ Tony Garcia, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer