

October 3, 2018

Present:

Mayor Tony Garcia
Trustees: Aaron Leiker
Anthony Moldenhauer
Larry Sitts
Corey Stephens
Joshua Reinert

Dan Tefertiller Building Code Inspector/ Holly Resident
Elaine Anderson Librarian
Keith Dennis Field Services Supervisor
Megan Jara Town Clerk/Treasurer

Mayor Tony Garcia presided over the regular meeting of the Holly Board of Trustees on the above date at 7:02 p.m. Roll was called, Trustee Holdren was absent. All present gave the Pledge of Allegiance.

Additions to the Agenda. New Business, C) Holly Housing Appointment

Minutes, September 5, 2018 Regular Board Meeting Minutes and September 19, 2018 Special Board Meeting Minutes. Trustee Stephens motioned to approve the minutes of the September 5, 2018 Regular Board Meeting and September 19, 2018 Special Board Meeting Minutes. Seconded by Trustee Reinert. Motion carried 5-0.

Approval of Current Bills. Trustee Stephens motioned to approve current bills subject to review of the Finance Committee on October 12, 2018 at 8:30 a.m. Seconded by Trustee Moldenhauer. Motion carried 5-0.

Notices and Communications. None.

Public Appearances. Dan Tefertiller approached the Board regarding the street condition around his house at Highland Drive. Tefertiller said prior to placement of his home, he approached the board and he was informed if he laid the sidewalk and gutter pan the Town would pave the street up to the gutter. Now years later he is just asking for the work to be completed. The Board directed Keith Dennis to gather an estimate of expense for the street update and will put it in the 2019 budget. Tefertiller asked for guidance from the Board regarding who is to purchase building permits. He sees construction work being done that may not pass inspection and finds that no building permit has been purchased. The board assured Tefertiller they are aware of lack of enforcement on this as well as other enforcement issues and options are being considered. The Board directed the Clerk to post the ordinance regarding building permits in the monthly utility newsletter.

Reports, Police Commissioner Report. Report was available for review. **Crew Report.** Reconnected electric service at old Co-op for relocation of Cliff's Station. Set two services poles for SECOM. Set new connection pedestals for vendors at Town of Holly Depot Park. Set up for fair. Patched holes at end of Main Street, and repaired street sweeper. Leaking coolant line to the turbo on the loader was fixed. Fixed kick bar on garbage truck and replaced slack adjusters on the brakes. Changed out many water meters, fixed leaking valve near 615 North 1st Avenue. Water tap at new location of Cliff's Station. **Clerk/Treasurer's Report.** August's financials were reviewed with the Board. **Library Report.** Librarian Elaine Anderson presented a report to the Board and financials were provided. Trustee Stephens motioned to approve all reports as given. Trustee Moldenhauer seconded. Motion carried 5-0.

Old or Unfinished Business. 2019 Budget Draft – Schedule Next Workshop. The next budget workshop was scheduled for October 24, 2018 at 6:00 p.m. A draft budget was review at September 19, 2019 workshop. **Sheryl Trent, Strategic Planning – October 13, 2018 at 9:00 a.m.** Trustees were encouraged to provide input to Sheryl Trent's specific questions to develop direction for the session.

New Business. Opening of Roof Bids. Four bids were available. Trustee Leiker motioned to get clarification from bidders and reconsider bids at the October 24, 2018 Special Meeting. Trustee Stephens seconded. Motion carried 5-0. **Sheriff Agreement for 2019.** Trustee Moldenhauer motioned to postpone the vehicle purchase for another year, having no vehicle payment in the 2019 budget. Trustee Sitts seconded. Motion carried 4-0, Trustee Leiker abstained. **Holly Housing Appointment: Kara Davis.** Trustee Sitts motioned to appoint Mayor, Tony Garcia if allowed by Colorado Law. Trustee Moldenhauer seconded. Motion carried 5-0.

Miscellaneous. None.

Adjournment. Trustee Stephens motioned to adjourn at 9:05 p.m.

/s/ Tony Garcia, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer