

April 4, 2007

Present:

Mayor: Albert Crum

Trustees: Mary Reinert
Jerry Smith
Anna Lee Crum
Jill Briggs
Anthony Garcia

Marsha Willhite	Town Administrator
Vance Brian	Field Supervisor
Teresa Neugebauer	Town Clerk/Treasurer
Amanda Atencio	Atencio Engineering
Steve Sherlock	Colorado East Bank & Trust
Kammie Cathcart	Colorado East Bank & Trust
Rick Glavich	Access Public Adjusters, LLC
Antonia Vargas	Toni's Restaurant & Lounge
Suzie Seuffer	Holly Department Store

Mayor Albert Crum presided over the regular meeting of the Holly Board of Trustees on the above date at 7:08 p.m. Roll was called, David Crossland was absent. All present gave the Pledge of Allegiance.

Addition(s) to the Agenda. None.

Minutes, February 7, 2007 Regular Board Meeting. Jill Briggs motioned to approve the minutes of February 7, 2007 regular Board meeting, seconded by Mary Reinert. Motion carried 5-0. There were no minutes from the March 7, 2007 meeting as there was no quorum.

Approval of current bills, subject to final approval of the Finance Committee, scheduled to meet Wednesday, April 11, 2007. Anthony Garcia will alternate for David Crossland. Jill Briggs motioned for Finance Committee to meet on April 11, 2007 to approve the current bills, seconded by Mary Reinert. Motion carried 5-0.

Notices and Communications. Luella Mathis expressed thanks to the Town of Holly crew and all they have done during and after the blizzard. The Holly Methodist Church and the Trustees thanked the Town of Holly for removing an unsafe carport next to the church. Mayor Albert Crum and Board of Trustees thanked everyone who helped the Town and its citizens begin to recover from the recent tornado damage.

Public Appearances. Amanda Atencio of Antencio Engineering Inc., reviewed plans with the Board regarding the engineering portion of the Main Street Project. Steve Sherlock and Kammie Cathcart appeared on behalf of Colorado East Bank & Trust. Concerns were expressed regarding contractors. The bank will check outside contractor information for certification(s), liability insurance, work comp and be certain there is a good report with the Better Business Bureau. Rick Glavich from Access Public Adjusters, LLC spoke to the Board regarding his services for citizens who may be having issues with their insurance carriers regarding damages from the tornado.

Reports. Due to recent circumstances of the tornado, no reports were given. Marsha did state that the State Trails Program approved funding in the amount of \$22,000 for the Justin Harrington Memorial Trail.

Old or Unfinished Business. None.

New Business. **Property Acquisition(s) for Emergency Housing.** Possible sites for the emergency housing were discussed. Jerry Smith stated that he also has some land that the emergency housing could be placed on if needed. A directive was given to Marsha to pursue information on these possible sites. **Health Insurance Renewal.** Teresa asked for a formal vote to confirm the directive given to renew the current health insurance plan for the Town employees. Jill Briggs motioned to approve the health insurance renewal to remain with the same plan, effective April 1, 2007, seconded by Mary Reinert. Motion carried 5-0. **Airport Insurance Renewal.** Jill Briggs motioned to approve the Airport Insurance Renewal, seconded by Jerry Smith. Motion carried 5-0. Anthony Garcia motioned to approve the suggested changes to the Town's Personnel Policy No. 9, seconded by Jill Briggs. Motion carried 5-0. **Utility Easement Reclamation.** Andy Wyatt, County Assessor has compiled a team of surveyors to come to Holly and re-survey the affected areas of the tornado. **Holly Recovery Task Force Appointments.** Jill Briggs motioned to appoint Carlyn Yokum, Norm Arends, Cherie Willhite, Bill Frey, Steve Sherlock, Bill Williamson, Laurie Leiker, Dave Moorman, and Ex-officio members: Chad Ray, Marsha Willhite and Linda Fairbarin, seconded by Jerry Smith. Motion carried 5-0. Anthony Garcia motioned to approve **Resolution No. 2007-3 – Opposing the Pinon Expansion**, seconded by Jill Briggs. Motion carried 5-0.

Miscellaneous. Trustee Anthony Garcia stated that the Town of Holly employees have done an excellent job. He felt the crew deserved a commendation for their dedication. They have all remained positive through out this situation.

Adjournment. The regular meeting adjourned the meeting at 8:39 pm.

Albert C. Crum, Mayor

ATTEST:

Teresa Neugebauer, Town Clerk Treasurer