



**McCracken's and Trailside Liquor. Started to drain fluids and prepare for ARPA generator replacement.** The existing pad needs cleaned off and painted before the new unit arrives. **There was a power outage on October 26, 2006.** **Administrator's Report.** **CDOT/Ted & Cynthia Simon.** Mr. and Mrs. Simon applied for permission to have a circle drive at their premise on Highway 50. The request was denied by CDOT; but there are some steps that may be taken by the Board to ensure this improvement can happen. The Town of Holly Board of Trustees is the advisement board for the address and can request the Highway classification be changed. Since the category rating is currently RA (Rural Access) for Highway 50 inside town limits, there can not be two accesses at this address. Marsha will write a letter to CDOT so this issue may be addressed by the Colorado Transportation Commission in January 2007.

**Loader.** Marsha has been researching possible loaders for the Town. The current loader is in need of replacement. If money needs to be borrowed, a special election would need to be scheduled. **Grants.** Colorado State Parks Small Construction and Maintenance. This application was submitted for the Trail system in Holly. Notification of approval/disapproval will not be received until May 2007. **Main Street Project.** Marsha attended the grant hearing in Redstone, Colorado. Partial funding was recommended for the Town's project. **CIRSA loss.** Marsha has received correspondence that CIRSA will reimburse the Town \$20,241 for the Donald Orosco loss. **Propane tanks within town limits.** Joel Kalma spoke with Marsha regarding a propane tank for his residence on 8<sup>th</sup> Street. It has been the feeling of the Board in the past that propane tanks are not safe for the public within the town limits. Mr. Kalma will be expected to pay a substantial amount of money if Atmos Energy has to reroute the gas line. His cost would include paying to dig through the street for the new line. Marsha will talk with Joel again about the Town repairing the street after the line is moved. **2006 Appropriations.** Additional funds may need to be appropriated to the General Fund due to the storm damage at the swimming pool. The appropriations will come before the Board in the December 2006 meeting. Marsha reviewed the Town's Mil Valuation and Sales Tax History from 1993 to 2006.

**Clerk/Treasurer Report.** Teresa presented the financials to the Board. **484,974 kWh will be invoiced out for October 2006 electrical usage.** **New Software.** Teresa informed the Board that she and Emily Williamson completed training for the software the week of October 23<sup>rd</sup> – 27<sup>th</sup>. David Crossland motioned to approve the reports as given, seconded by Jill Briggs. Motion carried 4-0.

**Old or Unfinished Business.** **Drainage ditch at County Road GG.5 and the landfill road by Marvin Hamilton's property.** Maintenance is needed in the ditch around the tube. Jerry Smith thought the ditch may need to be burned to assess the work that is needed. Marvin Hamilton has expressed concern that the tube may wash out because of too much water. Jerry stated he would try to contact Marvin again regarding this issue.

**New Business. 2007 Budget Approval.** Teresa Neugebauer, Town Clerk read the 2007 Budget message for the proposed 2007 budget. Jill Briggs motioned to approve the 2007 Budget message, seconded by Mary Reinert. Motion carried 4-0. **Ordinance No. 431 – Ordinance to Adopt a Budget. David Crossland motioned to approve Ordinance No. 431, seconded by Jill Briggs. Motion carried 4-0. Ordinance No. 432 – Ordinance to Appropriate Sums of Money. David Crossland motioned to approve Ordinance No. 432, seconded by Jill Briggs. Motion carried 4-0. Ordinance No. 433 – Ordinance to Set Mill Levies. Jerry Smith motioned to approve Ordinance No. 433, seconded by Mary Reinert. Motion carried 4-0. Anonymous Donation.** An anonymous donation of \$10 was received by Mayor Albert Crum. A letter which accompanied the donation asked if it could be applied towards a sign honoring former Governor Roy Romer. Jill Briggs motioned for the \$10 to go towards flag replacements, seconded by Mary Reinert. Motion carried 4-0. **Board of Trustees vacancy.** Letters of interest were submitted by Amy Pierce and Anthony Garcia. Teresa read the letters of interest to the Board. Mayor Albert Crum asked if there was any discussion, with no discussion the Trustees cast their votes. Amy Pierce received one vote and Anthony Garcia received three votes. Anthony Garcia will fill the unexpired term for Board of Trustee. **CIRSA.** Jill Briggs motioned to approve the **2007 quote for Occupational Accidental Death and Dismemberment Coverage Program**, seconded by David Crossland. Motion carried 4-0. Mary Reinert motioned to approve the **2006 Audit and 2007 Renewal Acceptance for Volunteer Accident Medical Plan**, seconded by Jerry Smith. Motion carried 4-0. Jill Briggs motioned to approve the **2007 quote and Renewal for the Boiler and Machinery**, seconded by Mary Reinert. Motion carried 4-0. **J.R.’s Country Store – Liquor License Renewal.** Jill Briggs motioned to renew J.R.’s Country Store Liquor license, seconded by David Crossland. Motion carried 3-0, Jerry Smith abstained.

**At 8:45 p.m., David Crossland motioned for the Board to go into Executive Session according to C.R.S. § 24-6-402 (4) (d) – Security arrangements or Investigations and C.R.S. § 24-6-402 (4) (f) – Personnel Matters, seconded by Jill Briggs. Motion carried 4-0. Mayor Albert Crum brought the regular meeting back into session at 9:30 p.m.**

**Miscellaneous.**

**Adjournment.** The regular meeting was adjourned at 9:32 p.m.

/s/ Albert C. Crum, Mayor

ATTEST:

/s/ Teresa Neugebauer – Town Clerk/Treasurer