

August 22, 2011

Present:

Mayor: Viola Melcher  
Trustees: Brad Simon  
Casey Rushton  
David Crossland

Marsha Willhite Town Administrator  
Mary Rushton Town Clerk/Treasurer

Mayor Viola Melcher presided over the special meeting of the Holly Board of Trustees on the above date at 7:00 p.m. Roll was called. Trustee Jerry Jones and Frank Vazquez were absent. All present gave the Pledge of Allegiance.

**Additions to Agenda.** None

**New Business.** **2010 Audited Financial Statements review with Amanda Brown, Auditor.** Upon completion of financial statements review, David Crossland motioned to approve the 2010 Audited Financial Statements, seconded by Brad Simon. Motion carried 3-0.

**Public Appearances.** **Tony Cingoranelli, LEED AP, Preconstruction Manager with Adolfson and Peterson Construction.** Mr. Cingoranelli and other representatives of the preconstruction team for the new Holly School building presented a Solar Energy/Net Metering proposal to the board. The concept will be discussed and will be an agenda item at the September 7, 2011 regular board meeting.

**Adjournment.** David Crossland motioned to adjourn.

/s/ Viola Melcher, Mayor

ATTEST:

/s/ Mary Rushton, Clerk/Treasurer