

**August 31, 2022**  
**Special Meeting of the Holly Board of Trustees**

Present:	Mayor Pro-Temp:	Vance Brian
	Trustees:	Casey Rushton
		Rod Swisher
		Calvin Melcher

Megan Jara                      Town Clerk/Treasurer

Mayor Pro-temp Brian presided over the special meeting of the Holly Board of Trustees on the above date at 6:00 p.m. Roll was called. Trustee Blaine Ice and Trustee Bill Kissell were absent. All present gave the Pledge of Allegiance.

**Additions to the Agenda.** None.

**Executive Session.** Trustee Melcher motioned at 6:05 p.m. to enter Executive Session according to C.R.S. 24-6-402 (4)(f)(1) Personnel regarding interviews for the Town Administrator position. Seconded by Trustee Swisher. Motion carried 4-0. Trustee Melcher motioned to exit Executive Session at 8:28 p.m., seconded by Trustee Swisher. Motion carried 4-0.

**Adjournment.** Trustee Swisher motioned to adjourn at 8:29 p.m.

/s/ Vance Brian, Mayor Pro-Tempore

ATTEST:

/s/ Megan Jara, Clerk/Treasurer