

December 7, 2022

Present: Mayor: Larry Sitts
Trustees: Blaine Ice
Vance Brian
Casey Rushton
Calvin Melcher

Dale Willhite Town Resident
Doug Strodman Ready Solar- Sales Representative
Randy Holland Town Administrator
Megan Jara Town Clerk/Treasurer

2022 Budget Hearing. Mayor Larry Sitts called the meeting to order at 7:00 p.m., opening the Public Hearing for any public comment regarding the proposed 2023 Budget. Roll was called, Trustees Bill Kissell and Rod Swisher were absent. Public attendees were: Zach Davis, Anthony Esquibel, Rodney Hazen, Austin Hazen, Doug Strodman, Neil Thompson, Terrance Thompson, and Dale Willhite. No public comment was made. Trustee Rushton motioned to adjourn the Public Hearing at 7:01 p.m. Seconded by Trustee Ice. Motion carried 4-0.

2022 Public Hearing for Liquor License Application by Anthony Esquibel for Santa Fe Trail House. Mayor Larry Sitts called the meeting to order at 7:01 p.m., opening the Public Hearing for any public comments regarding the Liquor License Application for restaurant Santa Fe Trail House located at 1004 West Colorado Street. Roll was called. Trustees Bill Kissell and Rod Swisher were absent. Public attendees were: Zach Davis, Anthony Esquibel, Rodney Hazen, Austin Hazen, Doug Strodman, Neil Thompson, Terrance Thompson, and Dale Willhite. No public comment was made. Trustee Rushton motioned to adjourn the Public Hearing at 7:03 p.m. Seconded by Trustee Ice. Motion carried 4-0. Mayor Larry Sitts presided over the regular meeting of the Holly Board of Trustees on the above date at 7:03 p.m. Roll was called. Trustees Bill Kissell and Rod Swisher were absent. All present gave the Pledge of Allegiance.

Additions to the Agenda. None.

Minutes, November 2, 2022 Regular Board Meeting Minutes. Trustee Rushton motioned to approve the minutes of the November 2, 2022 Regular Board Meeting. Seconded by Trustee Melcher. Motion carried 4-0.

Approval of Current Bills. Trustee Ice motioned to approve current bills subject to review of the Finance Committee on December 12, 2022 at 8:30 a.m. Seconded by Trustee Brian. Motion carried 4-0.

Notices and Communications. None.

Public Appearances. Resident Dale Willhite explained to the Board of Trustees his interest in installing solar panels to his home and seeks Town's policies and net metering information. Doug Strodman of Ready Solar explained that Dale would produce solar power to the grid during the day and then need utility power at night. Does the Town apply credit of what the customer's solar provided back to the grid, and reduce the kWh charge from the billing? Administrator Holland took input from Trustee Ice and Mayor Sitts that possible limitations were set and discussed back when the school re-build took place. Holland will investigate the old minutes, Colorado Revised Statutes, and work with Mr. Willhite.

Reports. Police Commissioner Report. Report was available for review. **Administrator Report.** Administrator Holland reported: working with Atmos to get the streets repaired before it is really cold, set pole at Raymond Rodriguez for new service, opening on the ARPA operating committee, November 11th power outage was handled and found issues with the generator batteries, had to order ten new

batteries to replace the pack of 80 batteries that were completely dead, Simon from Limon did the annual sewer line cleaning and stayed under budget, in order to get the East Well changed to liquid chlorine the state requires an engineer's report, two quotes were sought, Element Engineering quoted \$14,500 and JDS Hydro quoted \$11,000, the engineer's report will include the design to change over both the East and South Well, Water Tower Inspection Report was available with review of OSHA required actions, Christmas decorations are up, noel signs will require new poles to be set to support the weight, meter will be changed out at 600 Highland Drive due to small leak, attended ARPA meeting with Blaine Ice, covered budget and rates, finishing quarterly water samples, received contact from PEP to attend their next meeting, Colorado Rural Water training is in April, Holland will attend to get his credits for his license and he would like to see Tysha Yarborough attend one day, Holland approved the RV extension request submitted by Bailey Rushton, as the Town Administrator can monitor the RV park and campers regularly. **Clerk/Treasurer's Report.** October's financials were presented. **Library Report.** October's count of patron visits and checked out material was available, Santa will be at the Library on December 9th for the Parade of Lights, popcorn will be provided to students at the theater on their Christmas party day. Trustee Brian motioned to approve all reports as given. Trustee Melcher seconded. Motion carried 4-0.

Old or Unfinished Business. Propane Tank Use. Restrictions depend on what code the Fire Department has adopted. **Sheriff Agreement.** Trustee Ice motioned not to renew the Sheriff Contract for 2023. Seconded by Trustee Melcher. Motion carried 4-0.

New Business. Approve New Liquor License – Anthony Esquibel/Anthony's Food Service, LLC. of Santa Fe Trail House. Trustee Melcher motioned to approve the new liquor license to Anthony Esquibel/Anthony's Food Service of the Santa Fe Trail House. Seconded by Trustee Brian. Motion carried 4-0. **Approve 2023 Wage Scale.** Trustee Ice motioned to approve the 2023 Wage Scale. Seconded by Trustee Brian. Motion carried 4-0. **Ordinance No. 547 – to Adopt 2023 Budget.** Trustee Ice motioned to approve Ordinance No. 547 to adopt the 2023 Budget. Seconded by Trustee Rushton. Motion carried 4-0. **Ordinance No. 548 – to Appropriate Sums of Money.** Trustee Ice motioned to approve Ordinance No. 548 to Appropriate Sums of Money. Seconded by Trustee Melcher. Motion carried 4-0. **Ordinance No. 549 – to Set Mill Levies.** Trustee Rushton motioned to approve Ordinance No. 549 to Set Mill Levies. Seconded by Trustee Melcher. Motion carried 4-0. **Resolution 2022-5 – A Resolution by the Board of Trustees of the Town of Holly, Colorado Designating the Dates for Regular Meetings of the Town of Holly Board of Trustees During the Calendar Year 2023.** January, April, and July Meetings were moved to the second Wednesday of the month. Trustee Rushton motioned to approve Resolution 2022-5 as amended, designating the dates for Regular Meetings of the Town of Holly Board of Trustees for the calendar year 2023. Seconded by Trustee Ice. Motion carried 4-0. **Approve Liquor License Renewal – J.R.'s Country Store.** Trustee Melcher motioned to approve the liquor license renewal for J.R.'s Country Store. Seconded by Trustee Ice. Motion carried 4-0.

Adjournment. Trustee Ice motioned to adjourn at 8:05 p.m.

/s/ Larry Sitts, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer