

February 7, 2018

Present: Mayor Pro-Tem: Larry Sitts  
Trustees: Corey Stephens  
Joshua Reinert  
Anthony Moldenhauer  
Johnnie Lyons  
Jacob Holdren

Aaron Leiker Prowers Economic Prosperity - Vice President  
Rick Rigel Arkansas River Power Authority- General Manager  
Keith Dennis Field Services Supervisor  
Megan Jara Town Clerk/Treasurer

Mayor Pro Tempore Larry Sitts presided over the regular meeting of the Holly Board of Trustees on the above date at 7:00 p.m. Roll was called. Mayor Garcia was absent. All present gave the Pledge of Allegiance.

**Additions to the Agenda.** New Business F.) Revise Attorney. G.) Funding Prowers Economic Prosperity (PEP) Program.

**Minutes, January 3, 2018 Regular Board Meeting Minutes.** Trustee Holdren motioned to approve the minutes of the January 3, 2018 Regular Board Meeting. Seconded by Trustee Reinert. Motion carried 6-0.

**Approval of Current Bills.** Trustee Holdren motioned to approve current bills subject to review of the Finance Committee on February 12, 2018 at 8:30 a.m. Seconded by Trustee Stephens. Motion carried 6-0.

**Notices and Communications.** Announcement to congratulate Russ Baldwin on his Citizen of the Year Award and expressed appreciation for his reporting in the area.

**Public Appearances.** Prowers Economic Prosperity (PEP) Vice President, Aaron Leiker briefed the Board on the 2017 progress report that would later be presented in full by Executive Director, Eric Depperschmidt at an upcoming meeting.

**Reports, Police Commissioner Report.** Report was available for review. **Crew Report.** Revised service for Gateway's shop. Upgraded service poles at Shivers fertilizer shed and at 124 South 10<sup>th</sup> Street. Received phase fault indicators and are in place. A gas monitoring device was purchased to monitor landfill gas wells quarterly. East well is working and online. Prowers County is building road south of town and will use water from the water tank tower. **Clerk/Treasurer Report.** December's financials were reviewed with the Board. **Library Report.** A year end patron report was provided. Trustee Holdren motioned to approve all reports as given. Trustee Stephens seconded. Motion carried 6-0.

**Old or Unfinished Business, Landfill- Access Agreement.** Trustee Moldenhauer motioned to approve the Access Agreement with Colorado Department of Public Health & Environment (CDPHE) for installation of 3 ground water monitoring wells. Trustee Lyons seconded. Motion carried 6-0.

**New Business, Lot Drawing (Nominated Candidates to determine ballot arrangement).** All Candidates were in attendance except Tony Garcia. Candidates' names were drawn in the following order: Mayor; Tony Garcia, Derrell L. Bailey. Trustees: Anthony H. (Skip) Moldenhauer, Justin Willhite, Aaron J. Leiker, Jacob Holdren, Jarid Gulley. **ARPA Bond Refund Update.** ARPA's General Manager, Rick Rigel explained the goals to increase ARPA's credit rating and refinance bonds. ARPA members will be asked to reaffirm the organic contract and approve a resolution for refinancing the bonds. **2018 Chip Seal.** Increasing the oil and chip order from the County was

discussed, expected to be an additional \$10,000. Trustee Holdren tabled the additional expense for review at the finance committee meeting January 12, 2018. Seconded by Trustee Lyons. Motion carried 6-0. **Ordinance No. 521. *An Ordinance Prohibiting Driving or Parking of Trucks, Truck Tractors, and Trailers on Any Streets, Alleys, Town Leased or Owned Parking Lots and Public Rights of Way Within the Town Limits of the Town of Holly, Colorado and Providing Penalties for Violations and Providing Certain Exceptions.*** Trustee Holdren motioned to accept the first reading of Ordinance No. 521. Seconded by Trustee Moldenhauer. Motion carried 5-1; Trustee Lyons opposed. **Resolution 2018-2 – A Resolution Authorizing the Town Clerk to Appoint Election Judges for the Town of Holly Regular Municipal Elections to be Held the First Tuesday of April in Each Even-Numbered Year and Establishing a Rate of Pay.** Trustee Moldenhauer motioned to approve Resolution 2018-2, seconded by Trustee Stephens. Motion carried 6-0. **Revise Attorney.** The name and contact information of an attorney in La Junta was presented to the Board. The Board's consensus was to contact the Attorney for review of the ARPA documents pertaining to the bond refinancing. **Funding Prowers Economic Prosperity (PEP) Program.** Trustee Holdren motioned for the Town of Holly to fund PEP \$2,500 annually, which is 10% of what City of Lamar funds annually. Trustee Stephens seconded. Motion carried 6-0

**Miscellaneous.** The water tower inspection overview from Pittsburg Tank and Tower was provided in the board packet. Directive was given to seek quotes for recommended OSHA upgrades to have for 2019 budgeting purposes.

**Adjournment.** Trustee Reinert motioned to adjourn at 8:25 p.m.

/s/ Larry Sitts, Mayor Pro Tempore

ATTEST:

/s/ Megan Jara, Clerk/Treasurer