

July 11, 2018

Present:

Mayor Tony Garcia  
Trustees: Aaron Leiker  
Jacob Holdren  
Larry Sitts  
Anthony Moldenhauer  
Corey Stephens  
Joshua Reinert

John Golden Holly Drainage District  
Gary Fuselier GLF Environmental Consultant, LLC  
Brad Simon Gateway Products  
Elaine Anderson Holly Public Librarian  
Keith Dennis Field Services Supervisor  
Megan Jara Town Clerk/Treasurer

Mayor Tony Garcia presided over the regular meeting of the Holly Board of Trustees on the above date at 6:57 p.m. Roll was called. All present gave the Pledge of Allegiance.

**Additions to the Agenda.** Public Appearance, John Golden. Old Business, C) Gary Fuselier, GLF Environmental Consultant Update. New Business, C) CMCA Annual Conference October 16-18, 2018. **Minutes, June 6, 2018 Regular Board Meeting Minutes.** Trustee Holdren motioned to approve the minutes of the June 6, 2018 Regular Board Meeting. Seconded by Trustee Stephens. Motion carried 6-0.

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

**Notices and Communications.** The Board was informed of a free Colorado Rural Water training in Las Animas, July 20<sup>th</sup>, covering Sustainable Management of Rural and Small Systems Workshop.

**Public Appearances.** John Golden represented the Holly Drainage District, informing the Board of a ditch washout and asked to have some concrete debris to use for fill. Arrangements to pick up the concrete will be made with Keith Dennis.

**Reports. Police Commissioner Report.** Report was available for review. **Crew Report.** Changed out transformer during the storm at 36566 Highway 50, Doug Butler's residence. Changed pole in Hollis Alley, and are upgrading the power line between North 9<sup>th</sup> and 10<sup>th</sup> Street. Set light pole at Fairgrounds. Started to trim trees. Replaced ride control on loader, replaced seat interlock and computer on backhoe. Repaired many sprinklers in parks. Chip sealed Town Office parking lot, Santa Fe Street from Main Street to Highway 89, and Cheyenne Street from 2<sup>nd</sup> Street to Highway 89, and 1<sup>st</sup> Street. Patched holes around town. Repaired water pits. Seals for the water pump at the lift station were ordered and sent out to have fitted properly. **Library Report.** Librarian, Elaine Anderson informed the Board of the official Public Library Status the library has received. The public library status introduced opportunities for grants to purchase material to be checked out by patrons however no moneys toward wages, and with minimum wage hikes funds for wages are depleting. In addition to the Friends of the Library events, a Chuck Wagon Dinner will be held to raise more money for wages. Anderson invited the Board to attend the new library benefit on Saturday, July 14<sup>th</sup> at the library; Santa Fe Cookers will serve dinner and a show will follow at the Holly Theater with Poet Bill Bunting. Trustee Holdren motioned to approve all reports as given. Trustee Reinert seconded. Motion carried 6-0.

**Old or Unfinished Business. Business Addressing.** The Board held discussion regarding the current position the Board held, with no authority to force an address change. Business owners Golden's Printing and Gateway Products were present. The Board inquired John Golden for an estimate of expense to change his address and developing an ordinance will continue. **Letter of Support- Sales Tax Increase Question on November Ballot.** The Board of County Commissioners' Resolution 2018-7 regarding a sales tax increase proposal and media release were provided to the Board. No decision was made and the County Commissioners will be sought for appearance at the next regular board meeting. **Gary Fuselier, GLF Environmental Consultant Update.** Fuselier sought the Board's discretion regarding the optional add-on components to the garbage truck which will be considered for purchase. The Board directed Fuselier to have the reeving winch and cart tipper added onto the garbage truck, the components add \$7,500, making the garbage truck purchase price \$95,000. Fuselier will meet with CDPHE at the landfill on July 12<sup>th</sup>. The USDA Special Evaluation Assistance for Rural Communities and Households (SEARCH) Grant has been submitted and is pending review.

**New Business. Approval of 2017 Audit.** Trustee Holdren motioned to approve the 2017 audit upon review with the Auditor, Amanda Brown, on July 12<sup>th</sup> at 9:00 a.m. Trustee Leiker seconded. Motion carried 6-0. **Holly Housing Authority Board Re-appointments; Mavis Brian – 3 year term expires 6/30/2021, Becky Rodriguez – 3 year term expires 6/30/2021.** The Board was provided Holly Housing Authority's letter of appointments. Mayor Garcia agreed to attend the Housing Authority meetings, to represent the Town of Holly Board as was done before. **CMCA Annual Conference October 16 - 18, 2018.** Trustee Leiker motioned to approve Claudia Parker and Megan Jara to attend the CMCA Annual Conference and training October 16-18<sup>th</sup>. Trustee Reinert seconded. Motion carried 6-0.

**Miscellaneous.** None.

**Executive Session.** Trustee Reinert motion to enter Executive Session according to C.R.S. 24-6-402 (4) (f) Personnel at 8:29 p.m., seconded by Trustee Leiker. Motion carried 6-0. Trustee Holdren motioned to exit Executive Session, seconded by Trustee Reinert at 8:46 p.m. Motion carried 6-0.

**Adjournment.** Trustee Reinert motioned to adjourn at 8:46 p.m.

/s/ Tony Garcia, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer