

March 10, 2023
Special Meeting of the Holly Board of Trustees

Present:	Mayor:	Larry Sitts
	Trustees:	Blaine Ice
		Vance Brian
		Casey Rushton
		Bill Kissell
		Calvin Melcher
		Rod Swisher

Randy Holland	Town Administrator
Megan Jara	Town Clerk/Treasurer


Mayor Larry Sitts presided over the special meeting of the Holly Board of Trustees on the above date at 10:02 a.m. Roll was called. Trustee Melcher was absent.

Additions to the Agenda. None.


Executive Session. Trustee Swisher motioned to enter Executive Session according to C.R.S. 24-6-402 (4)(f) Personnel regarding the hiring of a Town Clerk at 10:02 a.m. Seconded by Trustee Rushton. Motion carried 5-0. Trustee Swisher motioned to exit Executive Session at 11:54 a.m. Seconded by Trustee Rushton. Motion carried 5-0.

Mayor Larry Sitts excused himself from the meeting. Trustee Swisher motioned to offer the Town Clerk position to Cynthia Humrich; starting salary of \$42,000.00 and one-week vacation; after 90-day probationary period she will be eligible for a 5% salary increase, an additional one-week vacation, and health insurance. Seconded by Trustee Brian. Motion carried 5-0 Trustee Melcher attended at 12:06 a.m. He was advised of the motions.

Adjournment. Trustee Swisher motioned to adjourn at 12:15 p.m.


Larry Sitts, Mayor

ATTEST:


Vance Brian, Mayor Pro Tem