

**March 21, 2018**  
**Special Meeting of the Holly Board of Trustees**

|                 |                            |                     |
|-----------------|----------------------------|---------------------|
| Present:        | Mayor Pro-Tem:             | Larry Sitts         |
|                 | Trustees:                  | Corey Stephens      |
|                 |                            | Joshua Reinert      |
|                 |                            | Anthony Moldenhauer |
|                 |                            | Johnnie Lyons       |
|                 |                            | Jacob Holdren       |
| Gary Fuselier   | GLF Enviro Consultant, LLC |                     |
| Jarid Gulley    | Holly Resident             |                     |
| Aaron Leiker    | Holly Resident             |                     |
| Justin Willhite | Holly Resident             |                     |
| Keith Dennis    | Field Services Supervisor  |                     |
| Megan Jara      | Town Clerk/Treasurer       |                     |

Mayor Pro Tempore Larry Sitts presided over the special meeting of the Holly Board of Trustees on the above date at 6:05 p.m. Roll was called, Mayor Garcia was absent. All present gave the Pledge of Allegiance.

**Additions to the Agenda.** None.

**Public Appearance.** Gary Fuselier of GLF Enviro Consultant, LLC presented estimated expenses for: continuing the landfill or constructing and operating a transfer station. The total cost to comply with the landfill enforcement order when CDPHE imposes all regulations; such as a lined cell and leachate collection was an overwhelming expense of \$795,943, and annual operation cost of \$120,508. The transfer station construction and equipment totaled \$335,611 with an annual operation cost of \$15,200-84,000 which depends on amount of cubic yard accepted and compaction rate.

**New Business. GLF Enviro Consultant, LLC Service Agreement.** Trustee Holdren motioned to approve the GLF Enviro Consultant, LLC Service Agreement. Seconded by Trustee Stephens. Motion carried 6-0. **Landfill/Transfer Station.** The Board of Trustees and attending Holly residents were surveyed for discussion and opinions based off of Gary Fuselier's presentation. Implementing a transfer station was unanimous among all whom were present. Trustee Holdren motioned to start process of notifying the State of closing the Holly Landfill as well as to stop ground water monitoring well installation process; and determine hard numbers for cost of the transfer station. Trustee Moldehauer seconded. Motion carried 6-0.

**Executive Session.** Trustee Holdren motioned to enter into executive session according to C.R.S. 24-6-402 (e) negotiations at 7:54 p.m., seconded by Trustee Lyons. Motion carried 6-0. Trustee Lyons motioned to exit executive session, and seconded by Trustee Reinert at 8:25 p.m. Motion carried 6-0.

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

/s/ Larry Sitts, Mayor Pro Tempore

ATTEST:

/s/ Megan Jara, Clerk/Treasurer