

November 15, 2010

Present:

Mayor: Viola Melcher
Trustees: Jerry Jones
Jill Briggs
Brad Simon
Casey Rushton

Marsha Willhite Town Administrator
Mary Rushton Town Clerk/Treasurer
Amanda Brown Town Auditor

Mayor Viola Melcher presided over the special meeting of the Holly Board of Trustees on the above date at 6:30 p.m. Roll was called. Trustees Frank Vazquez and David Crossland were absent.

2011 Budget Workshop. Proposed 2011 Budget was reviewed, detailing each fund.

Executive Session. Motion received from Casey Rushton to enter Executive Session according to C.R.S. 24-6-402 (4) (e) Negotiations (Economic Development Incentives), seconded by Jerry Jones at 8:35 p.m. Motion carried 4-0. Jerry Jones motioned to exit Executive Session at 9:00 p.m., seconded by Casey Rushton. Motion carried 4-0.

Adjournment. Jill Briggs motioned to adjourn at 9:01 p.m.

/s/ Viola Melcher, Mayor

ATTEST:

/s/ Mary Rushton, Clerk/Treasurer