

**TOWN OF LIMON
BOARD OF TRUSTEES
Special Meeting
December 30, 2002
5:00 P.M.**

ROLL

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Bandy, Trustees: Kelly, Lohmeier, and Younger. Trustee Kudlock arrived at 5:08 p.m. and Trustee Beattie arrived at 5:10 p.m.

STAFF

Staff present: Town Administrator Kiely, Public Works Director Stone, and Town Clerk Snyder.

GUESTS - NONE

RESOLUTION NO. 12-02-27; SUPPLEMENTAL APPROPRIATIONS

Town Administrator Kiely introduced and there was read the title of the following proposed resolution and the entire text of said resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

Resolution No. 12-02-27; A Resolution Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the Town of Limon, Colorado.

Trustee Younger moved to approve Resolution 12-02-27; seconded by Trustee Lohmeier. Motion carried unanimously.

RESOLUTION NO. 12-02-28: APPROPRIATE WATER RIGHTS

Public Works Director Stone introduced and there was read the title of the following proposed resolution and the entire text of said resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

Resolution No. 12-02-28; Resolution of the Town of Limon, Colorado Confirming Limon's Appropriation of Water Rights, Confirming Limon's Intent to Appropriate Water Rights and Directing the Filing of Applications with the Colorado Division of Water Resources and Related Actions.

Trustee Kudlock moved to approve Resolution No. 12-02-28; seconded by Trustee Kelly. Motion carried unanimously.

Town Administrator Kiely reported on open meeting requirements concerning meetings of other organizations that Board members are invited to. We need to post these meetings that the entire board is invited to whether they attend or not. He encouraged the Board to let staff know about invitations they receive.

Public Works Director Stone said that the bids are in for the airport project and will be brought back to the Board at the next meeting.

Trustee Hendricks asked if staff had heard anything about Elbert County cutting back on plowing of some roads. Town Administrator Kiely reported he has talked to a Elbert County Commissioner and while there is talk of shutting down the Simla shop the Commissioner he talked to did not think this will happen. Elbert County is still responsible for taking care of Elbert County roads, as is Lincoln County for the roads in it's county.

Trustees Kelly and Lohmeier thanked the employees who put on the employee appreciation party and thought it was a sucess.

ADJOURNMENT

At 5:36 p.m. Trustee Kelly moved to adjourn; seconded by Trustee Beattie. Motion carried unanimously.

TOWN CLERK _____ MAYOR _____