

**TOWN OF LIMON
BOARD OF TRUSTEES
Special Meeting
January 17, 2005
5:30 P.M.**

Notice of this meeting was posted at Town Hall on January 15, 2005.

ROLL

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Beattie, Trustees: Bandy, Kelly, Kudlock, Metcalf and Williams. Trustee Jackson arrived at 5:32 p.m.

STAFF

Staff present: Town Administrator Kiely, Public Works Director Stone, Chief of Police Yowell, and Town Clerk Snyder.

GUESTS

Fred Lister, Kay Christie, Mike Hines, Shelly Hines, John Hines, Randy Younger, and Julie Coonts.

**EXECUTIVE SESSION RELATIVE TO NEGOTIATIONS ASSOCIATED WITH THE
MANAGEMENT OF TAMARACK COUNTRY CLUB**

Trustee Williams moved to go into executive session to determine positions relative to negotiations associated with the management of Tamarack Country Club under C.R.S. Section 24-6-402(4)(e), the specific negotiation addresses a potential agreement regarding a revised job description and hiring of a manager. Included in the executive session shall be the Town Board, Town Administrator Kiely, and Public Works Director Stone. Trustee Kelly seconded the motion. Motion carried unanimously.

Mayor Beattie called the meeting back to order after the executive session at 6:42 p.m.

Trustee Kelly moved to increase the general fund transfer to the recreation area \$21,307 for two years; seconded by Trustee Williams. Motion carried unanimously.

ADJOURNMENT

At 6:30 p.m. Trustee Bandy moved to adjourn; seconded by Trustee Kudlock. Motion carried unanimously.

TOWN CLERK _____ MAYOR _____