

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Special Meeting  
December 27, 2016  
5:30 P.M.**

Notice of this meeting was posted on December 23, 2016.

**ROLL**

Town Clerk Snyder called roll. Members of the Board present: Mayor Coonts, Trustees: Andersen, Beattie, Hoover, Metcalf and Randolph. Trustee Parmer was absent.

**STAFF**

Staff present: Town Manager Stone, Assistant Manager Kiely, Chief of Police Yowell, and Town Clerk Snyder.

**GUESTS**

Frank Hoover.

**PUBLIC HEARING; 2016 BUDGET SUPPLEMENT**

Mayor Coonts opened the public hearing at 5:31 p.m.

There were no comments from the public.

Mayor Coonts closed the public hearing at 5:36 p.m.

**RESOLUTION NO. 16-12-33; SUPPLEMENTAL APPROPRIATIONS**

Town Manager 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. 16-12-33; A Resolution Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the Town of Limon, Colorado for the Year 2016.

Trustee Metcalf moved to approve Resolution 16-12-33; seconded by Trustee Beattie. Motion carried unanimously.

**DONATION**

John Rohr's estate is making donations to various town departments and the Board discussed how the funds might be used. Further discussion will happen at a future workshop. They talked about staffing at the golf course and will have further discussion at the next regular meeting.

**ADJOURNMENT**

At 5:58 p.m. the meeting was adjourned.

TOWN CLERK \_\_\_\_\_ MAYOR \_\_\_\_\_