TOWN OF LIMON BOARD OF TRUSTEES Regular Meeting November 7, 2025 7:00 P.M.

Notice of this meeting was posted at town hall and on the Town of Limon website on November 4, 2025.

Mayor Randolph called the meeting to order at 7:00 p.m.

#### **ROLL**

Town Clerk Snyder called roll. Members of the Board present: Mayor Randolph; Trustees: Chittenden, Ferree, Gonzalez, Lancaster, and Pottorff. Trustee Niebur was absent.

### **STAFF**

Staff present: Town Manager Tacha, Chief of Police Yowell, Attorney Parikh, Recreation Director Bandy, Deputy Clerk Johnson, and Town Clerk Snyder.

#### **GUESTS**

Stephanie Zwick, Wayne Ewing, and Galindo Gonzalez.

#### PLEDGE OF ALLEGIANCE

## **APPROVAL OF MINUTES**

Trustee Ferree moved to approve the minutes for October 2, 2025 as corrected; seconded by Trustee Gonzalez Motion carried unanimously.

#### **CITIZEN INPUT - NONE**

## JENNY'S LLC LIQUOR LICENSE APPLICATION

Trustee Lancaster moved to approve the liquor license application from Jenny's LLC; seconded by Trustee Gonzalez. Motion carried unanimously.

## **RESOLUTION NO. 25-11-19; AUDIT AGREEMENT**

Town Manager Tacha 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. 25-11-19; A Resolution Approving an Agreement with Haynie and Company for Professional Audit Services Associated with the Fiscal Year 2025 for the Town of Limon to be Performed During 2026.

Trustee Lancaster moved to approve Resolution 25-11-19; seconded by Trustee Pottorff. Motion carried unanimously.

## **ORDINANCE NO. 646; E-BIKE REGULATION**

Town Manager Tacha 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.

Ordinance No. 646; An Ordinance of the Board of Trustees of the Town of Limon, Colorado Adding a New Chapter 75 to Title VII of the Limon Municipal Code, Regarding the Regulation of E-Bikes and Scooters

Trustee Lancaster moved to approve Ordinance No. 646; seconded by Trustee Chittenden. Motion carried unanimously.

## **ORDINANCE NO. 647; IRRIGATION WATER RIGHTS**

Town Manager Tacha 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.

Ordinance No. 647; An Ordinance Amending Resolution 06-040224 for a Lease of Certain Irrigation Water Rights to Frasier Farms, Assigning Agreement to River Bend Ranch, LLC, Extending the Term, Amending the Cost of the Lease, Extending Rights and Responsibilities, Amending the Notice Requirements, and Authorizing the Execution of the Amended Agreement.

Trustee Ferree moved to approve Ordinance No. 646 with proof of usage annually; seconded by Trustee Pottorff. Motion carried unanimously.

### MARTINI'S LIQUORS LIQUOR LICENSE RENEWAL

Trustee Ferree moved to approve the liquor license renewal from Martini's Liquors; seconded by Trustee Pottorff. Motion carried unanimously.

#### **BOARD OF ADJUSTMENTS**

Trustee Chittenden moved to appoint Ernie Love, Brian Noakes, and John Olesen to the Board of Adjustments with a term to expire 11/2030; seconded by Trustee Pottorff. Motion carried unanimously.

## **LIBRARY BOARD**

Trustee Lancaster moved to appoint Annete Andersen to the Library Board with a term to expire 12/2028; seconded by Trustee Gonzalez. Motion carried unanimously.

#### ATTORNEY REPORT

Attorney Parikh did not have a report.

# **ADMINISTRATION REPORTS**

Chief of Police Yowell

- Grand Jury trial in November
- Pavilion restrooms will be locked at night now.

Town Manager Tacha

- Budget Workshop was scheduled for November 18th at 5 p.m.
- Closed on building purchase
- Tour of other town's community buildings

#### **MAYORS REPORT**

Mayor Randolph commented we need to define the name for the new building and get the Denver Cutlery sign down. It was agreed to keep the branding used on other signs.

More people are playing disc golf since we moved the location.

Limon hosted a Cal Ripkin state meeting.

## TRUSTEES REPORT

Trustee Lancaster reported that the chamber will have four vacant board seats and she encouraged anyone who is interested to consider serving.

#### **APPROVAL OF BILLS**

Trustee Pottorff moved to approve the bills that were submitted for the month of October; seconded by Trustee Lancaster. Motion carried unanimously.

## **ADJOURNMENT**

Trustee Chittenden moved to adjourn at 7:58 p.m.; seconded by Trustee Lancaster. Motion carried unanimously.

TOWN CLERK_	MAYOR	
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