

**TOWN OF LIMON
BOARD OF TRUSTEES
Special Meeting
December 21, 2021
7:00 a.m.**

Notice of this meeting was posted on December 17, 2021 and on the Town of Limon website.

ROLL

Town Clerk Stone called roll. Members of the Board present: Mayor Randolph, Trustees: Beattie, Chittenden, Ferree, Hendrix, Parmer and Neibur.

STAFF

Staff present: Town Manager Tacha, Assistant Manager Laycock, Chief of Police Yowell and Town Clerk Snyder.

PUBLIC HEARING

Mayor Randolph opened the public hearing at 7:03 a.m.

Town Manager Tacha talked about changes that affected the 2021 budget. There were no comments from the public.

The public hearing was closed at 7:05 a.m.

RESOLUTION NO. 21-12-36; SUPPLEMENTAL APPROPRIATIONS

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. 21-12-36; A Resolution Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the Town of Limon, Colorado for the Year 2021.

Trustee Parmer moved to approve Resolution 21-12-36; seconded by Trustee Beattie. Motion carried unanimously.

RESOLUTION NO. 21-12-37; PURCHASES FOR WAYFARING GRANT

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. 21-12-37; A Resolution Approving Purchases for Wayfaring Grant.

Trustee Niebur moved to approve Resolution 20-12-37, as corrected; seconded by Trustee Chittenden. Motion carried unanimously.

ADJOURNMENT

At 7:10 a.m. Trustee Parmer moved to adjourn; seconded by Trustee Chittenden. Motion carried unanimously.

TOWN CLERK _____ MAYOR _____