

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Special Meeting  
June 13, 2013  
5:30 P.M.**

Notice of this meeting was posted at town hall on June 12, 2013.

Mayor Coonts called the meeting to order at 5:30 p.m.

**ROLL**

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Coonts; Trustees: Andersen, Hawthorne, Kelly and Williams. Trustees Beattie and Hendricks were absent.

**STAFF**

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

**PLEDGE OF ALLEGIANCE**

**RESOLUTION NO. 13-06-19; ENERGY IMPACT ASSISTANCE GRANT**

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. 13-06-19; A Resolution Approving Contract EIAF #7117, Between the Colorado Department of Local Affairs (DOLA) and the Town of Limon for Water and Sewer Infrastructure Improvements and Authorizing the Execution of Said Grant Agreement.

Trustee Kelly moved to approve Resolution No. 13-06-19; seconded by Trustee Hawthorne. Motion carried unanimously.

**ADJOURNMENT**

Trustee Kelly moved to adjourn at 5:40 p.m.; seconded by Trustee Hawthorne. Motion carried unanimously.

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

MAYOR \_\_\_\_\_