

**TOWN OF LIMON
BOARD OF TRUSTEES
Special Meeting
December 29, 2021
7:00 a.m.**

Notice of this meeting was posted on December 27, 2021 and on the Town of Limon website.

ROLL

Town Clerk Stone called roll. Members of the Board present: Mayor Randolph, Trustees: Chittenden, Ferree, Lancaster, Neibur and Pottorff. Trustee Beattie was absent.

STAFF

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

PUBLIC HEARING

Mayor Randolph opened the public hearing at 7:01 a.m.

Town Manager Tacha talked about changes that affected the 2022 budget. There were no comments from the public.

The public hearing was closed at 7:04 a.m.

RESOLUTION NO. 22-12-37; 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. 22-12-37; A Resolution Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the Town of Limon, Colorado for the Year 2022.

Trustee Ferree moved to approve Resolution 22-12-37; seconded by Trustee Lancaster. Motion carried unanimously.

RESOLUTION NO. 22-12-38; LANDFILL AGREEMENT

Town Clerk Snyder 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. 22-12-38; A Resolution Approving

Trustee Lancaster moved to approve Resolution 22-12-38; seconded by Trustee Neibur. Motion carried unanimously.

ADJOURNMENT

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

TOWN CLERK _____ MAYOR _____