

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Special Meeting  
July 30, 2003  
5:00 P.M.**

**ROLL**

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Bandy, Trustees: Beattie, Hendricks, Kelly, and Kudlock. Trustee Younger was absent and Trustee Lohmeier arrived at 5:30 p.m.

**STAFF**

Staff present: Town Administrator Kiely, Public Works Director Stone, and Town Clerk Snyder.

**GUESTS**

Joe Frasier, Lisa Hamilton and Dave Taussig.

**RESOLUTION NO. 07-03-25; APPROVING LETTER OF INTENT WITH DICKENS**

Public Works Director 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. 07-03-25; A Resolution Approving a Letter of Intent with Mary Judith Dickens for the Purchase of Certain Water Rights, Real and Personal Property by the Town of Limon and Authorizing the Execution of Said Letter of Intent.

Trustee Kelly moved to approve Resolution 07-03-25; seconded by Trustee Kudlock. Voting Aye: Mayor Bandy, Trustees: Beattie, Hendricks, Kelly, and Kudlock. Abstain: Trustee Lohmeier. Motion carried.

**RESOLUTION NO. 07-03-26: APPROPRIATE WATER RIGHTS**

Public Works Director 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. 07-03-26; A Resolution Approving a Letter of Intent with Fraiser Farms for the Purchase of Certain Real and Personal Property by Fraiser Farms and Authorizing the Execution of Said Letter of Intent.

Trustee Kelly moved to approve Resolution No. 07-03-26, with a change in Item 5 from five years to ten years; seconded by Trustee Beattie. Voting Aye: Mayor Bandy, Trustees: Beattie, Hendricks, Kelly, and Kudlock. Abstain: Trustee Lohmeier. Motion carried.

**ADJOURNMENT**

At 5:50 p.m. Trustee Kelly moved to adjourn; seconded by Trustee Beattie. Motion carried unanimously.

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