

**TOWN OF LIMON
BOARD OF TRUSTEES
Special Meeting
December 27, 2019
7:30 a.m.**

Notice of this meeting was posted on December 24, 2019.

ROLL

Town Clerk Stone called roll. Members of the Board present: Mayor Coonts, Trustees: Beattie, Hendrix, Hoover, Parmer and Randolph. Trustee Ferree was absent.

STAFF

Staff present: Town Manager Tacha, and Town Clerk Snyder.

PUBLIC HEARING

Mayor Coonts opened the public hearing at 7:31 a.m.

Town Manager Tacha talked about changes to the 2019 budget. There were no comments from the public.

The public hearing was closed at 7:44 a.m.

RESOLUTION NO. 19-12-29; 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. 19-12-29; A Resolution Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the Town of Limon, Colorado for the Year 2019.

Trustee Randolph moved to approve Resolution 19-12-29; seconded by Trustee Beattie. Motion carried unanimously.

ADJOURNMENT

At 7:46 a.m. Trustee Parmer moved to adjourn; seconded by Trustee Randolph. Motion carried unanimously.

TOWN CLERK _____ MAYOR _____