

**TOWN OF LIMON
BOARD OF TRUSTEES
Special Meeting
July 13, 2021
7:00 P.M.**

Notice of this meeting was posted at Town Hall on July 12, 2021 and on the Town of Limon website on July 12, 2021.

Mayor Randolph called the meeting to order at 7:00 p.m.

ROLL

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Randolph; Trustees: Beattie, Chittenden, Hendrix, Neibur, and Parmer were present. Trustee Ferree was absent.

STAFF

Staff present: Town Manager Tacha, Assistant to the Manager Laycock, Deputy Clerk Reimer, Recreation Director Stone, and Town Clerk Snyder.

GUESTS

Makayle Loutzenhiser, Timothy Nelson, Cheryl Clanin, Gary Lewman, Will Bublitz, Sara Lancaster, Brenda Liggett, and Monte Snyder.

PLEDGE OF ALLEGIANCE

PRESENTATION AND RECOMMENDATION BY SWIMMING POOL COMMITTEE ON DESIGN/BUILD FIRM FOR THE NEW LIMON AQUATIC CENTER

Makayle Loutzenhiser gave a presentation from the swimming pool committee and recommended OLC & A.D. Miller to be the contractor for the project. Mayor Randolph discussed the cost of bonding.

Trustee Parmer moved to accept the recommendation and hire OLC & A.D. Miller to be the contractor for the Limon Aquatic Center; seconded by Trustee Neibur. Motion carried unanimously.

RESOLUTION NO. 21-07-26; PROPOSAL FROM JON BRANDON CONSTRUCTION

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. 21-07-26; A Resolution Approving a Proposal from Jon Brandon Construction for Work at the Railroad Park for the Town of Limon.

Trustee Neibur moved to approve Resolution No. 21-07-26; seconded by Trustee Parmer. Motion carried unanimously.

ADJOURNMENT

Trustee Parmer moved to adjourn at 7:34 p.m.; seconded by Trustee Chittenden. Motion carried unanimously.

TOWN CLERK _____ MAYOR _____