

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Special Meeting  
February 9, 2011  
7:00 P.M.**

Notice of this meeting was posted at Town Hall on February 8th.

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

**ROLL**

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Beattie; Trustees: Andersen, Hawthorne, Hendricks, Kelly, and King. Trustee Metcalf was absent.

**STAFF**

Staff present: Town Manager Stone, Administrative Intern Hanson and Town Clerk Snyder.

**GUESTS**

John Hill, Morris Ververs, Ed Stanko, Dave Taussig, Larry Mott, Joe Frasier, and LeAnn Pyatt.

**PLEDGE OF ALLEGIANCE**

**DISCUSSION WITH UPPER BIG SANDY WATER BOARD**

Trustee Hendricks moved to go into executive session for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiation; and instruction to negotiators under C.R.S. Section 24.6.402(4)(e) and to include the Limon Town Board and the Upper Big Sandy Groundwater Management Board along with Town Manager Stone; seconded by Trustee Kelly.

AT 7:45 p.m. Trustee Kelly moved to come out of executive session; seconded by Trustee Hawthorne. Motion carried unanimously.

**ADJOURNMENT**

Trustee King moved to adjourn at 7:45 p.m.; seconded by Trustee Hendricks. Motion carried unanimously.

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

MAYOR \_\_\_\_\_