

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
June 30, 2011  
7:00 P.M.**

Notice of this meeting was posted at Town Hall on June 29, 2011.

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 Metcalf. Trustee King was absent.

**STAFF**

Staff present: Town Manager Stone, Assistant Manager Kiely, Chief of Police Yowell, and Town Clerk Snyder.

**GUESTS**

None

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING GOLF COURSE ANNEXATION**

Mayor Beattie opening the public hearing at 7:05 p.m.

Assistant Manager Kiely reviewed background information for the Board about the application for annexation. The Town brought the application for the annexation and no other property owners chose to submit a petition.

The Planning Commission recommended approval at a meeting on April 12, 2011. The ordinance was published four consecutive weeks in the Limon Leader.

The Board of Trustees, on May 5, 2011, approved Resolution No. 11-05-16 finding the annexation known as the Town of Limon Golf Course Parcel No. 1-6 of the Town of Limon Golf Course Addition to be in substantial compliance with the requirements of the applicable parts of C.R.S. 31-12-104 and 105 and thus eligible for annexation.

He discussed the Annexation Declaration and reviewed the dedications that will be required.

This annexation because it is public right-of-way and Town of Limon property, has a Declaration of Annexation rather than an Annexation Agreement. The purpose of the recorded document is to provide a clear understanding of development responsibilities should the town offer the property for sale at some time in the future.

The zoning shall be Open Space and Recreation (OS-R) until a general development plan is submitted and approved by the Town of Limon.

Ordinance No. 547 included approval of this zoning.

Kiely talked about the conditional uses for the property and the descriptions are from the Land Development Code.

Trustee Metcalf asked about the size of the parcels and what would happen should the property be sold and developed. Staff answered that the developer would have to follow the same rules.

He also asked if the property that is still outside the town limits could annex in at another time and was told they could.

Mayor Beattie closed the public hearing at 7:30 p.m.

**ORDINANCE NO. 547**

Assistant Manager Kiely introduced and there was read the title of the following ordinance and the entire text of said ordinance was submitted in writing to each member of the Board of Trustees and the Mayor.

Ordinance No. 547; An Ordinance Amending the Land Development Code of the Town of Limon Adopted by Ordinance 376 By Annexing the Town of Limon Golf Course Addition to the Town of Limon with a Zone District Designation of Open Space and Recreation District (OS-R), Approving the Statement of Annexation and Approving Conditional Uses.

Trustee Kelly moved to approve Ordinance No. 547; seconded by Trustee Hendricks. Motion carried unanimously.

**ADJOURNMENT**

Trustee Hendricks moved to adjourn at 7:40 p.m.; seconded by Trustee Andersen. Motion carried unanimously.

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

MAYOR \_\_\_\_\_