

**TOWN OF LIMON
BOARD OF TRUSTEES
Special Meeting
December 19, 2018
6:00 p.m.**

Notice of this meeting was posted on December 17, 2018.

ROLL

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

STAFF

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

GUESTS

James Dingwall.

RESOLUTION NO. 18-12-45; AUDIT SERVICES

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. 18-12-45; A Resolution to Approve an Agreement with Haynie and Company for Professional Audit Services Associated with the Fiscal Year 2018 for the Town of Limon to be Performed During 2019.

Trustee Beattie moved to approve Resolution 18-12-45; seconded by Trustee Parmer. Motion carried unanimously.

Mayor Coonts opened the public hearing at 6:06 p.m. and closed it at 6:10 with no comments from the public.

RESOLUTION NO. 18-12-46; 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. 18-12-46; A Resolution Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the Town of Limon, Colorado for the Year 2018.

Trustee Parmer moved to approve Resolution 18-12-46; seconded by Trustee Randolph. Motion carried unanimously.

FIRE DEPARTMENT IGA

Two drafts of the intergovernmental agreements for the fire district regarding the ambulance service were given to the Board by Town Manager Tacha. The group will meet again on the 7th of January. The Mayor asked the members of the Board to review and give their input at the

regular town board meeting in January. Trustee Ferree mentioned that the fire board had not seen the revised fire department version.

The Board instructed Town Manager Tacha to not proceed with litigation and discussed how to get information to the public regarding the issues with this proposed IGA the fire district has proposed.

ADJOURNMENT

At 7:06 p.m. Trustee Hendrix moved to adjourn; seconded by Trustee Randolph. Motion carried unanimously.