

**TOWN OF LIMON**  
**BOARD OF TRUSTEES**  
**Special Meeting**  
**December 11, 2019**  
**7:00 P.M.**

Notice of this meeting was posted at Town Hall on December 9, 2019.

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

**ROLL**

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

**STAFF**

Staff present: Town Manager Tacha, Chief of Police Yowell, and Town Clerk Snyder.

**BUDGET PUBLIC HEARING CONTINUANCE**

Mayor Coonts re-opened the public hearing at 7:01 p.m.

Town Manager Tacha went over the changes discussed in the December 5 hearing. After discussion by the Board the public hearing was closed at 7:42 p.m.

There were no comments from the public.

**RESOLUTION NO. 19-12-26; ADOPTION OF 2020 BUDGET**

Town Manager Tacha introduced and there was read in full the title of the following proposed resolution and the entire text of said proposed resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

A Resolution Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the Town of Limon, Colorado, for the Calendar Year Beginning on the First Day of December, 2020.

Trustee Parmer moved to approve Resolution No. 19-12-26; seconded by Trustee Randolph. Motion carried unanimously.

**RESOLUTION NO. 19-12-27; PROPERTY TAX LEVY**

Town Manager Tacha introduced and there was read in full the title of the following proposed resolution and the entire text of said proposed resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

A Resolution Levying General Property Taxes for the Year 2020 to Help Defray the Costs of Government for the Town of Limon, Colorado, for the 2020 Budget Year.

Trustee Hendrix moved to approve Resolution No. 19-12-27; seconded by Trustee Hoover. Motion carried unanimously.

**ORDINANCE NO. 622; BUDGET**

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

An Ordinance Appropriating Sums of Money to the Various Funds and Spending Agencies, in the Amount and for the Purpose as Set Forth Below, for the Town of Limon, Colorado, for the 2020 Budget Year.

Trustee Randolph moved to approve Ordinance No. 622; seconded by Trustee Parmer. Motion carried unanimously.

**RESOLUTION NO. 19-12-28; AGREEMENT WITH HAYNIE AND COMPANY**

Town Manager Tacha introduced and there was read in full the title of the following proposed resolution and the entire text of said proposed resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

A Resolution to Approve an Agreement with Haynie and Company for Professional Audit Services Associated with the Fiscal Year 2019 for the Town of Limon to be Performed During 2020.

Trustee Hendrix moved to approve Resolution No. 19-12-27; seconded by Trustee Hoover. Motion carried unanimously.

The date for the Budget Supplement meeting was set for December 27<sup>th</sup> at 7:30 a.m.

**ADJOURNMENT**

Trustee Parmer moved to adjourn at 8:05 p.m.; seconded by Trustee Randolph. Motion carried unanimously.

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