

**TOWN OF LIMON
BOARD OF TRUSTEES
Special Meeting
February 4, 2002
5:30 P.M.**

ROLL

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Bandy, Trustees: Hendricks, Kudlock, Lohmeier, Templeman and Younger. Trustee Beattie was absent.

STAFF

Staff present: Town Administrator Kiely, Public Works Director Stone, and Town Clerk Snyder.

GUESTS

Rick Carducci and Nancy Randolph.

CONSIDERATION OF BALLOT QUESTION FOR MARKETPLACE SPECIAL IMPROVEMENT DISTRICT NO. 1

Town Administrator Kiely introduced and there was read 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.

Ordinance No. 469; An Ordinance Calling an Election on April 2, 2002 to Authorize the Issuance of Special Assessment Bonds for the Town's Marketplace Special Improvement District No. 1 to Pay for the Construction, Installation and Completion of Certain Street, Water and Sewer Improvements to Portions of the Marketplace Addition to the Town, and Determining the Ballot Title and Text of the Question to be Submitted at Such Election.

Trustee Templeman moved to approve Ordinance No. 469; seconded by Trustee Kudlock. Motion carried unanimously.

ADJOURNMENT

At 5:45 p.m. Trustee Kudlock moved to adjourn; seconded by Trustee Templeman. Motion carried unanimously.

TOWN CLERK _____ MAYOR _____