

**TOWN OF LIMON
BOARD OF TRUSTEES
Special Meeting
December 29, 2015
5:30 P.M.**

Notice of this meeting was posted on December 28, 2015.

ROLL

Town Manager Stone called roll. Members of the Board present: Mayor Coonts, Trustees: Andersen, Beattie, Hawthorne, Hendricks, Metcalf and Parmer.

STAFF

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

PUBLIC HEARING; 2015 BUDGET SUPPLEMENT

Mayor Coonts opened the public hearing at 5:35 p.m.

There were no comments from the public.

Mayor Coonts closed the public hearing at 5:53 p.m.

RESOLUTION NO. 15-12-39; SUPPLEMENTAL APPROPRIATIONS

Town Manager Stone 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. 15-12-39; A Resolution Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the Town of Limon, Colorado for the Year 2015.

Trustee Andersen moved to approve Resolution 15-12-39; seconded by Trustee Hendricks. Motion carried unanimously.

ADJOURNMENT

At 5:45 p.m. the meeting was adjourned.

ASSISTANT MANAGER _____ MAYOR _____