

**TOWN OF LIMON
BOARD OF TRUSTEES
Special Meeting
December 31, 2007
6:30 P.M.**

Notice of this meeting was posted on December 27, 2007.

ROLL

Town Clerk Snyder called roll. Members of the Board present: Mayor Beattie, Trustees: Bandy, Coonts, Hendricks, Jackson, and Metcalf. Trustee Williams was absent.

STAFF

Staff present: Town Administrator Kiely and Town Clerk Snyder.

RESOLUTION NO. 12-07-26; SUPPLEMENTAL APPROPRIATIONS

Town Administrator Kiely 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. 12-07-26; A Resolution Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the Town of Limon, Colorado.

Trustee Bandy moved to approve Resolution 12-06-26; seconded by Trustee Coonts. Motion carried unanimously.

ADJOURNMENT

At 6:55 p.m. Trustee Coonts moved to adjourn; seconded by Trustee Hendricks. Motion carried unanimously.

TOWN CLERK _____ MAYOR _____