

**TOWN OF LIMON
BOARD OF TRUSTEES
Special Meeting
December 29, 2010
5:30 P.M.**

Notice of this meeting was posted on December 23, 2010.

ROLL

Town Clerk Snyder called roll. Members of the Board present: Mayor Beattie, Trustees: Andersen, Hawthorne, Hendricks, Kelly and King. Trustee Metcalf was absent.

STAFF

Staff present: Town Manager Stone, Assistant Manager Kiely, Chief of Police Yowell, Administrative Intern Hanson and Town Clerk Snyder.

RESOLUTION NO. 12-10-46; 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. 12-10-46; A Resolution Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the Town of Limon, Colorado for the Year 2010.

Trustee King moved to approve Resolution 12-10-46; seconded by Trustee Kelly. Motion carried unanimously.

ADJOURNMENT

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

TOWN CLERK _____ MAYOR _____