

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Special Meeting  
December 29, 2011  
5:30 P.M.**

Notice of this meeting was posted on December 27, 2011.

**ROLL**

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

**STAFF**

Staff present: Town Manager Stone, Assistant Manager Kiely, and Town Clerk Snyder.

Mayor Beattie opened the public hearing at 5:30 p.m.

There were no comments from the public.

Mayor Beattie closed the public hearing at 5:45 p.m.

**RESOLUTION NO. 11-12-30; 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. 11-12-30; A Resolution Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the Town of Limon, Colorado for the Year 2011.

Trustee King moved to approve Resolution 12-11-30; seconded by Trustee Hawthorne. Motion carried unanimously.

**ADJOURNMENT**

At 5:55 p.m. Trustee Kelly moved to adjourn; seconded by Trustee Andersen. Motion carried unanimously.

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