

**TOWN OF LIMON
BOARD OF TRUSTEES
Special Meeting
September 22, 2014
6:30 P.M.**

Notice of this meeting was posted at town hall on September 19, 2014.

Mayor Coonts called the meeting to order at 6:30 p.m.

ROLL

Town Clerk Snyder 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, Chief of Police Yowell, Attorney Kimble, and Town Clerk Snyder.

GUESTS

Will Bublitz.

PLEDGE OF ALLEGIANCE

RESOLUTION NO. 14-09-34; COMPREHENSIVE PLANNING

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. 14-09-34; A Resolution Approving Contract EIAF #7466, Between the Colorado Department of Local Affairs (DOLA) and the Town of Limon for Comprehensive Planning for the Town of Limon and Authorizing the Execution of Said Grant Agreement.

Trustee Beattie moved to approve Resolution No. 14-09-34; seconded by Trustee Andersen. Motion carried unanimously.

ADJOURNMENT

Trustee Hendricks moved to adjourn at 6:35 p.m.; seconded by Trustee Hawthorne. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____