

**TOWN OF LIMON
BOARD OF TRUSTEES
Special Meeting
February 17, 2014
5:30 P.M.**

Notice of this meeting was posted at Town Hall on Friday, February 14, 2014.

Mayor Coonts called the meeting to order at 5:30 p.m.

ROLL

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

STAFF

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

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

Mayor Coonts moved to go into executive session at 5:40 p.m. to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators under C.R.S. Section 24-6-402(4)(f); and the following additional details are provided for identification purposes: The specific negotiation addressing a potential agreement to sell land currently not used for a governmental purpose. Included in the executive session shall be; Dave Stone, Town Manager, Stan Kimble, Town Attorney and Joe Kiely, Assistant Town Manager. Trustee Metcalf seconded the motion. Motion carried unanimously.

The executive session ended at 6:55.

COMPREHENSIVE PLAN DISCUSSION

Assistant Manager Kiely presented a request for proposals for the comprehensive plan. He explained how the process works for a development plan, subdivision process and zone changes.

Trustee Beattie left the meeting at 7:15.

MARKETING OF TOWN PROPERTIES

Town Manager Stone talked about properties owned by the town and presented pictures to the Board.

MAYORS REPORT

Mayor Coonts reported on meetings she had with a person who sees great things in the future for Limon.

ADJOURNMENT

Trustee Hawthorne moved to adjourn at 7:30 p.m.; seconded by Trustee Metcalf. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____