

**TOWN OF LIMON
BOARD OF TRUSTEES
Special Meeting
November 17, 2004
7:30 p.m.**

Notice of this meeting was posted, November 12, 2004.

ROLL

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

STAFF

Staff present: Town Administrator Kiely, Public Works Director Stone, Attorney Kimble, Chief of Police Yowell and Town Clerk Snyder.

GUESTS

Preston Wyler, Krisstorffer Rice, Virgil Stang, Kay Christie and Judy Whipple.

**PUBLIC HEARING REGARDING LIMON SPECIAL IMPROVEMENT DISTRICT 2004-1
ASSESSMENT ROLL**

Mayor Beattie opened the public hearing at 7:30 p.m.

Town Administrator Kiely reported to the Board that the Town of Limon received petitions to establish a special improvement district from more than 40% of landowners on 11th Street and O Avenue. Resolution No. 01-04-04, a resolution of intent to establish a special improvement district was passed on January 8, 2004. Ordinance No. 489, calling for an election to authorize the issuance of special assessment bonds for the district was passed on February 5th, 2004. On April 6, 2004 Ballot Question "B" Special Improvement District No. 2004-1 passed with a vote of 21 to 5. Construction approval was given with Resolution No. 07-04-21. Notice of Assessment was done October 28, 2004 and complaints about assessments were to be made in writing and filed in the office of the Town Clerk by the close of business on November 16th. No complaints were filed.

Public Works Director Stone testified to special benefits the properties now have after the improvements. They are:

- Increased property value due to street and sidewalk work done.
- The town will not have to blade gravel streets in the district.
- The town won't have to deal with weed growth at the edge of streets.
- Improved storm drainage.
- The residents won't have the inconvenience of having to deal with muddy streets and tracking gravel into their homes

Town Administrator Kiely explained that CRS 31-25-513 allows the cost of improvements to be assessed against property specially benefited and how the property owners were assessed for improvements.

Judy Whipple asked for assurance that if she pays for her assessment by December 25th that she will not be charged a 3% pre-payment premium. She was told there would not be a 3% charge if the assessment is paid by December 25, 2004.

Mayor Beattie closed the public hearing at 7:55 p.m.

ORDINANCE NO. 494; LIMON SPECIAL IMPROVEMENT DISTRICT ASSESSMENT ROLL

Town Administrator Kiely introduced and there was read the title of the following proposed ordinance and the entire text of said ordinance was submitted in writing to each member of the Board of Trustees and the Mayor.

Ordinance No. 494; An Ordinance of the Town of Limon, Colorado, Approving the Costs of the Limon Special Improvement District No. 2004-1 and Approving and Confirming the Apportionment of Such Costs; Assessing a Share of the Cost Against Real Property Described in this Ordinance; and Prescribing the Manner for the Collection and Payment of the Assessments.

Trustee Bandy moved to approve Ordinance No. 494; seconded by Trustee Williams. Motion carried unanimously.

RESOLUTION NO. 11-04-44; AMENDMENT TO ENERGY IMPACT GRANT FOR LIMON WATER PROJECTS

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. 11-04-44; A Resolution Amending Contract EIAF #4217 with the Colorado Department of Local Affairs for Energy/Mineral Impact Assistance Grant Funds for the Limon Water Projects and Authorizing Execution of Said Contract Amendment.

Trustee Kelly moved to approve Resolution No. 11-04-44; seconded by Trustee Kudlock. Motion carried unanimously.

ADJOURNMENT

At 8:00 p.m. Trustee Kudlock moved to adjourn; seconded by Trustee Kelly. Motion carried unanimously.

TOWN CLERK _____ MAYOR _____