TOWN OF LIMON BOARD OF TRUSTEES Special Meeting July 15, 2010

Notice of this meeting was posted at Town Hall on July 14, 2010.

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

ROLL

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

STAFF

Staff present: Town Manager Stone, Administrative Intern Hanson and Town Clerk Snyder.

GUESTS

Bonny & Ron Krier.

PLEDGE OF ALLEGIANCE

RESOLUTION NO. 07-10-32; AMENDING PRICE STRUCTURE FOR SAND AND GRAVEL

Town Manager Stone introduced and there was read in full 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. 07-10-32; A Resolution Amending the Price Structure for Sand and Gravel Sales by the Town of Limon.

Trustee Hendricks moved to approve Resolution No. 07-10-32 with amendments so noted; seconded by Trustee King. Motion carried unanimously.

ADJOURNMENT

Trustee King moved to adjourn at 6:30 p.m.; seconded by Trustee Kelly. Motion carried unanimously.

TOWN CLERK	MAYOR