TOWN OF LIMON BOARD OF TRUSTEES Special Meeting December 28, 2020 7:00 a.m.

Notice of this meeting was posted on December 23, 2020 and on the Town of Limon website.

ROLL

Town Clerk Stone called roll. Members of the Board present: Mayor Randolph, Trustees: Chittenden, Hendrix and Neibur. Trustees Beattie, Ferree and Parmer were absent.

STAFF

Staff present: Town Manager Tacha, Chief of Police Yowell and Town Clerk Snyder.

PUBLIC HEARING

Mayor Randolph opened the public hearing at 7:01 a.m.

Town Manager Tacha talked about changes to the 2020 budget. There were no comments from the public.

The public hearing was closed at 7:05 a.m.

RESOLUTION NO. 20-12-33; SUPPLEMENTAL APPROPRIATIONS

Town Manager Tacha 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. 20-12-33; A Resolution Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the Town of Limon, Colorado for the Year 2020.

Trustee Niebur moved to approve Resolution 20-12-33; seconded by Trustee Chittenden. Motion carried unanimously.

ADJOURNMENT

At 7:06 a.m. Trustee Neibur moved to adjourn; seconded by Trustee Chittenden. Motion carried unanimously.

TOWN CLERK	 MAYOR