

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
May 4, 2024
7:00 P.M.**

Notice of this meeting was posted at Town Hall and on the Town of Limon website on April 30, 2024.

Mayor Randolph called the meeting to order at 7:00 p.m.

ROLL

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Randolph; Trustees: Chittenden, Ferree, Lancaster, Niebur, and Pottorff.

STAFF

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

GUESTS

Gary Lewman, Troy McCue, Cindy Ferree, Wayne Ewing, Monica, Bobby, Jayden and Abigail Gonzalez.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Chittenden moved to approve the minutes for April 4, 2024; seconded by Trustee Lancaster. Motion carried unanimously.

CITIZEN INPUT

Troy McCue gave an economic development report.

TOWN BOARD APPOINTMENT

Trustee Lancaster moved to appoint Monica Gonzalez to the Board; seconded by Trustee Pottorff. Motion carried unanimously.

Town Clerk Snyder administered the Oath of Office.

RESOLUTION NO. 24-05-11; APPOINTMENT OF MUNICIPAL OFFICERS

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. 24-05-11; A Resolution Appointing Municipal Officers for the Town of Limon.

Trustee Neibur moved to approve Resolution No. 24-05-11; seconded by Trustee Chittenden.

Motion carried unanimously.

HEAD START PRESENTATION

Cindy Ferree gave a presentation on the program and how it benefits students and the community. She would like to submit an application form an early head start grant for infant and toddler care. The Town is named as a grantee and would need support for the application.

Trustee Chittenden moved to have the Mayor sign the application in support; seconded by Trustee Pottorff. Motion carried unanimously.

RESOLUTION NO. 24-05-12; IMPROVEMENTS TO TOWN OF LIMON WATER LINES

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. 24-05-12; A Resolution of the Board of Trustees of Town of Limon, Colorado, Acting by and Through the Town of Limon Water Activity Enterprise, Approving Improvements to the Town of Limon Water Lines

Trustee Ferree moved to approve Resolution No. 24-05-12; seconded by Trustee Chittenden. Motion carried unanimously.

RESOLUTION NO. 24-05-13; WATER PROJECT

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. 24-05-13; A Resolution of the Board of Trustee of the Town of Limon, Colorado, Acting by and Through its Water Activity Enterprise, Approving a Principal Forgiveness Loan Between the Colorado Water Resources and Power Development Authority and the Town of Limon Water Activity Enterprise for the Purpose of Financing Improvements to the Town of Limon Water Facilities; Authorizing the Form and Execution of the Loan Agreement and a Governmental Agency Bond to Evidence Such Loan; Authorizing the Execution and Delivery of Documents Related Thereto; and Prescribing Other Details in Connection Therewith.

Trustee Lancaster moved to approve Resolution No. 24-05-13; seconded by Trustee Chittenden.

Motion carried unanimously.

SOUTH SIDE FESTIVAL PERMIT

Trustee Lancaster moved to approve the South Side Festival permit; seconded by Trustee Pottorff. Motion carried unanimously.

ATTORNEY REPORT

Town Manager Tacha gave the attorney report. Attorney LeBuhn is worked on an Ordinance adopting the 2020 Model Traffic Code and an Ordinance adopting a Municipal Criminal Code for the Town.

ADMINISTRATION REPORTS

Chief Yowell

- Stats, revenue
- New hires
- Thanked the Board for the appointments
- Colorado Law Enforcement Memorial

Town Manager Tacha

- Thanked Trustee Gonzalez for joining the Board.
- Deputy Clerk Reimer is leaving at the end of May and we are doing interviews for her replacement.
- CML Spring Meeting is in Burlington.
- Free dump day is May11
- Golf Gala

MAYORS REPORT

Mayor Randolph welcomed Trustee Gonzalez to the Board.

The June board meeting will stay on the 6th and the July meeting will be on the 3rd.

We will need to plan on doing a town facility tour for the board.

He thanked Deputy Clerk Reimer for her work for the town.

TRUSTEES REPORT

Trustee Ferree thanked everyone for holding down the fort. He thanked Deputy Clerk Reimer for her work and that Librarian Reimer will be missed.

Trustee Lancaster thanked Deputy Clerk Reimer and is glad we have applicants for the job. It is great we are getting the officer positions filled. She welcomed Trustee Gonzalez to the board.

Trustee Chittenden thanked the county for contributing ARPA funds to our water project. He thanked Deputy Clerk Reimer for her service and welcomed Trustee Gonzalez to the board.

Trustee Pottorff welcomed Trustee Gonzalez and we will miss Deputy Clerk Reimer.

Trustee Neiber thanked Trustee Gonzalez for her interest in serving. We are going to try to be flexible with meeting times to accommodate people's schedules. He thanked Deputy Clerk Reimer for what she has done and thanked Chief of Police Yowell for his work.

APPROVAL OF BILLS

Trustee Pottorff moved to approve the bills that were submitted for the month of April; seconded by Trustee Lancaster. Motion carried unanimously.

ADJOURNMENT

Trustee Chittenden moved to adjourn at 8:25 p.m.; seconded by Trustee Neibur. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____