

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

Notice of this meeting was posted at town hall on November 4, 2024, and published in the Limon Leader on November 7, 2024.

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

**ROLL**

Deputy Clerk Johnson called roll. Members of the Board present: Mayor Randolph; Trustees: Chittenden, Ferree, Gonzalez, Lancaster, Neibur and Pottorff.

**STAFF**

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

**GUESTS**

Jason and Jaclyn Parmer, Stephanie Zwick, Troy McCue, and Donna Metcalf.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Trustee Niebur moved to approve the minutes for October 3, 2024; seconded by Trustee Pottorff. Motion carried unanimously.

**CITIZEN INPUT**

Troy McCue gave an economic development report.

Donna Metcalf updated the Board on Main Street events.

Jason Parmer asked the Board to consider donating lots the town owns for housing to be built. He is on the Housing Committee and they are looking at ways to increase housing.

**RESOLUTION NO. 24-11-24; AUTHORIZATION**

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. 24-11-24; A Resolution Giving Authority to the Town Manager to Sign Requisitions for Loan with Colorado Water and Power Authority.

Trustee Niebur moved to approve Resolution 24-11-24; seconded by Trustee Lancaster. Motion carried unanimously.

## **RESOLUTION NO. 24-11-25; AUDIT AGREEMENT**

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. 24-11-25; A Resolution Approving an Agreement with Haynie and Company for Professional Audit Services Associated with the Fiscal Year 2024 for the Town of Limon to be Performed During 2025.

Trustee Lancaster moved to approve Resolution 23-11-25; seconded by Trustee Niebur. Motion carried unanimously.

## **BOARD OF ADJUSTMENTS**

Trustee Lancaster moved to appoint Joe Martin to the Board of Adjustment with a term to expire 11/2029; seconded by Trustee Pottorf. Motion carried unanimously.

## **ATTORNEY REPORT**

Attorney Leburn did not have a report.

## **ADMINISTRATION REPORTS**

Chief of Police Yowell

- Cleaning evidence room
- Will be shorthanded in November and December

Town Manager Tacha

- Budget Workshop was scheduled
- Reported on the presentation for sewer project funding
- Easement for the water project

## **MAYORS REPORT**

Mayor Randolph was glad to be at the meeting and the snow we have gotten. He appreciates the police and the other departments of the town.

## **TRUSTEES REPORT**

Trustee Gonzalez reported her husband had been called out because of the snow and thanked the police for keeping us safe.

Trustee Niebur appreciates the town crews dealing with the snow and the football game might be postponed.

Trustee Pottorff thanked the police department for taking care of the trucks.

Trustee Lancaster gave accolades for keeping everything running. The baseball field looks great.

Trustee Ferree was on the board that interviewed the CSU Extension candidates and he would like to work with them for information on trees. We need to work on the community building

project. He congratulated Trustee Pottorf on her campaign and thought it was one of the best he has seen.

**APPROVAL OF BILLS**

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

**ADJOURNMENT**

Trustee Chittenden moved to adjourn at 8:12 p.m.; seconded by Trustee Niebur. Motion carried unanimously.

TOWN CLERK \_\_\_\_\_

MAYOR \_\_\_\_\_