

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
December 5, 2024  
7:00 P.M.**

Notice of this meeting was posted town hall on December 2, 2024, published in the Limon Leader on December 5, 2024.

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

**ROLL**

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

**STAFF**

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

**GUESTS**

Stephanie Zwick, Stacy Salling, Troy McCue, and Wayne Ewing

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Trustee Ferree moved to approve the minutes for November 7, 2024; seconded by Trustee Niebur. Motion carried unanimously.

**CITIZEN INPUT**

Troy McCue gave an economic development update.

**LIQUOR LICENSE RENEWAL FOR TAMARACK GOLF COURSE**

Trustee Lancaster moved to approve the liquor license renewal for the Tamarack Golf Course; seconded by Trustee Niebur. Motion carried unanimously.

**PUBLIC HEARING; CONSIDERATION OF 2025 BUDGET**

Mayor Randolph opened the public hearing at 7:11 p.m.

Town Administrator Tacha reviewed the proposed budget.

After asking if they were any comments from the public and receiving none, Mayor Randolph closed the public hearing at 7:44.

**RESOLUTION NO. 24-12-26; 2025 BUDGET**

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. 24-12-26; A Resolution Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the Town of Limon, Colorado, for the Calendar Year Beginning on the First Day of January 2025, and Ending on the Last Day of December, 2025.

Trustee Lancaster moved to approve Resolution 24-12-26; seconded by Trustee Ferree. Motion carried unanimously.

### **RESOLUTION NO. 24-12-27; PROPERTY TAX LEVY**

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. 24-12-27; A Resolution Leving General Property Taxes for the Year 2025 to Help Defray the Costs of Government for the Town of Limon, Colorado, for the 2025 Budget Year.

Trustee Lancaster moved to approve Resolution 24-12-27; seconded by Trustee Pottorff. Motion carried unanimously.

### **ORDINANCE NO. 644; 2025 BUDGET YEAR**

Town Manager Tacha 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. 639; An Ordinance Appropriating Sums of Money to the Various Funds and Spending Agencies, in the Amount and for the Purpose as Set Forth Below, for the Town of Limon, Colorado, for the 2025 Budget Year.

Trustee Lancaster moved to approve Ordinance 644; seconded by Trustee Ferree. Motion carried unanimously.

### **LIBRARY BOARD APPOINTMENT**

Trustee Pottorf moved to appoint Susan Lister to the Library Board with a term to expire 12/2030; seconded by Trustee Niebur. Motion carried unanimously.

### **LIMON HOUSING APPOINTMENT**

Trustee Niebur moved to appoint Margie Pitts to the Limon Housing Board with a term to expire 08/2030; seconded by Trustee Gonzalez. Motion carried unanimously.

### **ATTORNEY REPORT**

Attorney LeBun did not have a report but did answer a question about the Model Traffic Code which was adopted in September.

### **ADMINISTRATION REPORTS**

Chief of Police Yowell

- Officers are back

Town Manager Tacha

- Snow Plowing and trash collection during storm
- Employee appreciation party will be scheduled in January 3rd.
- Budget Supplement meeting will be December 20 at 7:00 a.m.

### **MAYORS REPORT**

Mayor Randolph gave a shout out to the plow drivers and those employees who worked during the snow storm.

He asked Town Manager Tacha to give an update on the Community Building planning.

### **TRUSTEES REPORT**

Trustees Gonzalez and Pottorff thanked staff for the work on the budget.

Trustee Niebur thanked staff for their work and asked when the Ambulance Supervisor is retiring and asked that, he be at the next meeting.

Trustees Pottorff and Lancaster thanked employees for the snow removal and during the storm.

Trustee Ferree thanked Donna Metcalf and Julie Coonts for the Jingle and Mingle. It is a great start. He thanked the county for their support with the roads and trash collection.

### **APPROVAL OF BILLS**

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

### **ADJOURNMENT**

Trustee Niebur moved to adjourn at 8:20 p.m.; seconded by Trustee Ferree. Motion carried unanimously.

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

MAYOR \_\_\_\_\_