

**TOWN OF LIMON
BOARD OF TRUSTEES
Special Meeting
December 27, 2005
7:00 P.M.**

Notice of this meeting was posted on December 23, 2005.

ROLL

Town Clerk Snyder called roll. Members of the Board present: Mayor Beattie, Trustees: Bandy, Kelly, Kudlock, Metcalf, and Williams. Trustee Jackson was absent.

STAFF

Staff present: Town Administrator Kiely, Public Works Director Stone, Chief of Police Yowell, and Town Clerk Snyder.

GUESTS

Kay Christie

PUBLIC HEARING FOR BUDGET SUPPLEMENT

Mayor Bandy opened the public hearing regarding the budget supplement at 7:00 p.m.

Town Administrator Kiely reviewed the items that were added to the budget in 2005 and explained the change in each fund.

There were no comments from the public.

Mayor Beattie closed the public hearing at 7:20 p.m.

RESOLUTION NO. 12-04-50; SUPPLEMENTAL APPROPRIATIONS

Town Administrator Kiely 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. 12-05-40; A Resolution Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the Town of Limon, Colorado.

Trustee Bandy moved to approve Resolution 12-05-40; seconded by Trustee Kelly. Motion carried unanimously.

ADJOURNMENT

At 7:21 p.m. Trustee Metcalf moved to adjourn; seconded by Trustee Kelly. Motion carried unanimously.

TOWN CLERK _____ MAYOR _____