

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Special Meeting  
December 30, 2014  
5:30 P.M.**

Notice of this meeting was posted on December 23, 2014.

**ROLL**

Town Clerk Snyder called roll. Members of the Board present: Mayor Coonts, Trustees: Andersen, Beattie, Hendricks, and Metcalf. Trustees Hawthorne and Parmer were absent.

**STAFF**

Staff present: Town Manager Stone, Assistant Manager Kiely, Chief of Police Yowell and Town Clerk Snyder.

**PUBLIC HEARING; 2014 BUDGET SUPPLEMENT**

Mayor Coonts opened the public hearing at 5:30 p.m.

There were no comments from the public.

Mayor Coonts closed the public hearing at 5:42 p.m.

**RESOLUTION NO. 14-12-40; SUPPLEMENTAL APPROPRIATIONS**

Town Manager Stone 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. 14-12-40; A Resolution Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the Town of Limon, Colorado for the Year 2014.

Trustee Andersen moved to approve Resolution 12-12-45; seconded by Trustee Hendricks. Motion carried unanimously.

**CERTIFICATE**

Mayor Coonts presented Town Manager Stone with a certificate of appreciation for twenty-five years of service.

**ADJOURNMENT**

At 5:45 p.m. Trustee Beattie moved to adjourn; seconded by Trustee Hendricks. Motion carried unanimously.

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