

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Special Meeting  
September 23, 2013  
5:30 P.M.**

Notice of this meeting was posted at Town Hall on September 20, 2013.

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

**ROLL**

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

**STAFF**

Staff present: Town Manager Stone, Assistant Manager Kiely, and Town Clerk Snyder.

**GUESTS**

Mark Holmes, and Barb Winkler.

**PLEDGE OF ALLEGIANCE**

**RESOLUTION NO. 13-09-26; ENERGY PERFORMANCE CONTRACT**

Town Manager Stone introduced and there was read the title of the following 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. 13-09-26; A Resolution Approving An Energy Performance Contract with Energy Systems Group (ESG) for Specific Energy Efficiency Improvements at Various Town of Limon Facilities and Authorizing Execution of Said Contract.

Trustee Williams moved to approve Resolution No. 13-09-26; seconded by Trustee Andersen. Motion carried unanimously.

**RESOLUTION NO. 13-09-27; LEASE PURCHASE AGREEMENT WITH EASTERN COLORADO BANK**

Town Manager Stone introduced and there was read the title of the following 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. 13-09-27; A Resolution Approving a Lease with the Option to Purchase Agreement with Eastern Colorado Bank (ECB) To Finance Various Facility and Infrastructure Improvements Which Will Enhance Energy Efficiency at Those Specific Town of Limon Facilities and Authorizing Execution of Said Agreement.

Trustee Williams moved to approve Resolution No. 13-09-27; seconded by Trustee Beattie. Motion carried unanimously.

**RESOLUTION NO. 13-09-28; ESCROW AGREEMENT**

Town Manager Stone introduced and there was read the title of the following 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. 13-09-28; A Resolution Approving an Escrow Agreement with Eastern Colorado Bank (ECB) to Accompany the Lease with the Option to Purchase Agreement with ECB and Authorizing Execution of Said Agreement.

Trustee Williams moved to approve Resolution No. 13-09-28; seconded by Trustee Beattie. Motion carried unanimously.

**ADJOURNMENT**

Trustee Andersen moved to adjourn at 5:40 p.m.; seconded by Trustee Beattie. Motion carried unanimously.

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

MAYOR \_\_\_\_\_