

**TOWN OF LIMON
BOARD OF TRUSTEES
Special Meeting
December 26, 2000
5:30 P.M.**

ROLL

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Bandy, Trustees: Hendricks, Kudlock, Lohmeier, Templeman and Younger. Trustee Beattie was absent.

STAFF

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

GUESTS

Guests present: William F. Haffner, Tri-State

RESOLUTION NO. 12-00-29; BUDGET

Town Administrator Kiely introduced and there was read the title of the following proposed resolution and the entire text of said proposed resolution was submitted in writing to each member of the board of trustees and the mayor:

Resolution No. 12-00-29; A Resolution Appropriating Additional Sums of Money To Defray Expenses In Excess Of Amounts Budgeted For The Town Of Limon, Colorado.

Trustee Younger moved to approve Resolution No. 12-00-29; seconded by Trustee Templeman. Motion carried unanimously.

ORDINANCE NO. 462; DISQUALIFYING THE "TOWN OF LIMON WATER ACTIVITY ENTERPRISE"

Town Administrator Kiely introduced and there was read the title of the following proposed ordinance and the entire text of said proposed ordinance was submitted in writing to each member of the board of trustees and the mayor:

Ordinance No. 462; An Ordinance Formally Disqualifying The "Town Of Limon Water Activity Enterprise" As An Enterprise Within The Meaning Of Article X, Section 20, Colorado Constitution For Only The Fiscal Year 2001.

Trustee Hendricks moved to approve Ordinance No. 462; seconded by Trustee Kudlock. Motion carried unanimously.

RESOLUTION NO. 12-00-30; TRI-STATE CONTRACT

Town Administrator Kiely introduced and there was read the title of the following proposed resolution and the entire text of said proposed resolution was submitted in writing to each member of the board of trustees and the mayor:

Resolution No. 12-00-30; A Resolution Approving A Contract With The Tri-State Power, LLC For Water Service And Authorizing Execution of Said Contract.

Trustee Templeman moved to approve Resolution No. 12-00-30; seconded by Trustee Kudlock. Motion carried unanimously

ADJOURNMENT

At 6:25 p.m. Trustee Kudlock moved to adjourn; seconded by Trustee Lohmeier. Motion carried unanimously.

TOWN CLERK _____ MAYOR _____