

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Special Meeting  
December 19, 2017  
7:30 A.M.**

Notice of this meeting was posted on December 15, 2017.

**ROLL**

Town Clerk Stone called roll. Members of the Board present: Mayor Coonts, Trustees: Andersen, Beattie, Metcalf and Parmer. Trustee Hoover was absent.

**STAFF**

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

**RESOLUTION NO. 17-12-44; 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. 17-12-44; A Resolution Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the Town of Limon, Colorado for the Year 2017.

Trustee Metcalf moved to approve Resolution 17-12-44; seconded by Trustee Parmer. Motion carried unanimously.

**ROAD CLOSURE**

Town Manager Stone spoke about landowner conditions for an easement to have an emergency by-pass on his property. He talked about the possibility of combining the ambulance department with the fire department.

Trustee Andersen has moved out of the city limits. Mayor Coonts thanked him for his years of service.

**ADJOURNMENT**

At 7:59 a.m. Trustee Andersen moved to adjourn; seconded by Trustee Randolph. Motion carried unanimously.

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