

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Special Meeting  
December 28, 2006  
7:00 P.M.**

Notice of this meeting was posted on December 27, 2006.

**ROLL**

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

**STAFF**

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

**PUBLIC HEARING FOR BUDGET SUPPLEMENT**

Mayor Pro Tem 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 2006 and explained the changes in each fund.

More was transferred more from the general fund to the recreation fund than was budgeted.

There were grant funds received that were not budgeted from the fire and ambulance department, including radios from Homeland Security.

The sanitation fund had increased equipment repairs and the purchase of a mosquito sprayer and a trash truck.

The special improvement districts funding and expense included an extra principal payment and the refunds that were issued.

There were no comments from the public.

Mayor Pro Tem Bandy closed the public hearing at 7:20 p.m.

**RESOLUTION NO. 12-06-51; 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. 12-06-51; A Resolution Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the Town of Limon, Colorado.

Trustee Coonts moved to approve Resolution 12-06-51; seconded by Trustee Kelly. Motion carried unanimously.

**ADJOURNMENT**

At 7:22 p.m. Trustee Metcalf moved to adjourn; seconded by Trustee Kelly. Motion carried unanimously.

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