

**TOWN OF LIMON
BOARD OF TRUSTEES
Special Meeting
December 28, 2023
7:00 a.m.**

Notice of this meeting was posted on December 26, 2023 and on the Town of Limon website.

ROLL

Town Clerk Stone called roll. Members of the Board present: Mayor Randolph, Trustees: Beattie, Chittenden, Ferree, and Lancaster. Trustees Neibur and Pottorff were absent.

STAFF

Staff present: Town Manager Tacha, Chief of Police Yowell, and Town Clerk Snyder.

PUBLIC HEARING

Mayor Randolph opened the public hearing at 7:05 a.m.

Town Manager Tacha talked about changes that affected the 2023 budget. There were no comments from the public.

The public hearing was closed at 7:08 a.m.

RESOLUTION NO. 23-12-30; SUPPLEMENTAL APPROPRIATIONS

Town Manager Tacha 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. 23-12-30; A Resolution Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the Town of Limon, Colorado for the Year 2023.

Trustee Lancaster moved to approve Resolution 23-12-30; seconded by Trustee Beattie. Motion carried unanimously.

ADJOURNMENT

At 7:10 a.m. Trustee Chittenden moved to adjourn; seconded by Trustee Ferree. Motion carried unanimously.

TOWN CLERK _____ MAYOR _____