

**TOWN OF CRESTONE BOARD OF TRUSTEES
EMERGENCY MEETING
WEDNESDAY, JUNE 3, 2015 AT 10:00 AM
AT TOWN HALL, 108 W. GALENA AVE., CRESTONE, CO**

MINUTES

1. **Call to Order** – The meeting was called to order at 10:00 am.
2. **Roll Call** – Present were Trustees Diane Bairstow, John Grotenhuis, Adam Kinney, Mark Talbot and Kizzen Laki. Kairina Danforth was absent with notice. Mayor Pro-tem Lonny Roth, present and presiding, declared a quorum present. Also present were Town Administrator Akia Tanara and Town Clerk Gretchen Nelson.
3. **Resolution Declaring Emergency** – Administrator Tanara provided Trustees with an update on yesterday’s potential flooding event. With the support of Saguache County Road & Bridge, U.S. Forest Service and Potter Excavation, and under the direction of Division 3 Water Commissioner Jim Swanson, a Phase 1 diversion was installed in North Crestone Creek near the spillway. Administrator Tanara will continue to monitor the situation. Trustees requested that a public notice be prepared which Trustee Laki agreed to create and that signage be posted around the community advising people of the danger of the high water in the creek. Trustees reviewed the resolution from Attorney Farish that will allow the Town to utilize TABOR revenues if needed. **Trustee Laki moved and Trustee Grotenhuis seconded to approve Resolution 007-2015 “A Resolution of the Town Board of Trustees Declaring an Emergency and Authorizing the Expenditure of TABOR Reserve Funds” as presented. The vote of the Trustees present was unanimously in favor and Mayor Pro-tem Roth declared the motion carried.**
4. **Citizens’ Comments** – There were no citizens’ comments.
5. **Adjourn** – Trustee Kinney moved and Trustee Talbot seconded to adjourn the meeting. **The vote of the Trustees present was unanimously in favor and Mayor Pro-tem Roth declared the meeting adjourned at 10:36 am.**



Gretchen Nelson, Town Clerk



Lonny Roth, Mayor Pro-tem