


**TOWN OF CRESTONE BOARD OF TRUSTEES
EMERGENCY MEETING
SUNDAY, JUNE 7, 2015 AT 9:00 M
AT THE TOWN HALL, 108 W. GALENA AVE., CRESTONE, CO**

MINUTES

1. **Call to Order** – The meeting was called to order at 9:02 am.
2. **Roll Call** – Present were Trustees John Grotenhuis, Mark Talbot and Diane Bairstow. Trustee Adam Kinney arrived at 9:27 am. Mayor Kairina Danforth and Trustee Kizzen Laki were absent with notice. Mayor Protem Lonny Roth, present and presiding, declared a quorum. Also present were Town Administrator Akia Tanara, Dan Wheeler, Jim Felmlee, Robert Harper, Mark Potter, Elaine Johnson and Jim Hollmer.
3. **Approval of Agenda** – **Trustee Grotenhuis moved and Trustee Bairstow seconded to approve the agenda as presented. The vote of the Trustees present was unanimously in favor and Mayor Protem Roth declared the motion carried.**
4. **Telephone Conference with Regional Emergency Managers** – Trustees participated in a telephone conference led by Homeland Security San Luis Valley Field Manager David Osborn, and heard reports from Incident Commander Dan Wheeler, Jim Felmlee (Office of Emergency Preparedness), Linda Warsh (Saguache County Social Services), Bruce Holloman (Homeland Security), Jerry Pacheco (US Forest Service), Larry Walrod (National Weather Service), and others. A plan of action was created for today, including staging more boulders at the diversion on North Crestone Creek, removing the tree from the creek in front of the culverts at Alder Street Bridge, inspecting all drainage areas around town, putting up caution tape at Town Park where people access the creek, getting signage at the gate to North Crestone Creek Campground, and designating a Public Information Officer. Another conference call was scheduled for 3:00 pm today.
5. **Citizens' Comments** – Several citizens made comments and suggestions.
6. **Adjourn** – **Trustee Grotenhuis moved and Trustee Kinney seconded to adjourn the meeting. The vote of the Trustees present was unanimously in favor and Mayor Protem Roth declared the meeting adjourned at 10:25 am.**



Gretchen Nelson, Clerk



Kairina Danforth, Mayor