

**TOWN OF CRESTONE BOARD OF TRUSTEES
SPECIAL MEETING
FRIDAY, SEPTEMBER 4, 2015 AT 2:00 PM
AT THE TOWN HALL, 108 W. GALENA AVE., CRESTONE, CO**

MINUTES

1. **Call to Order** – The meeting was called to order at 2:02 pm.
2. **Roll Call** – Present were Trustees Mark Talbot, Diane Bairstow and John Grotenhuis. Mayor Kairina Danforth, present and presiding, declared a quorum present. Also present were Town Administrator Akia Tanara and guest Burt Wadman.
3. **Approval of Agenda** – **Trustee Talbot moved and Trustee Grotenhuis seconded to approve the agenda as presented. The vote of the Trustees present was unanimously in favor and Mayor Danforth declared the motion carried.**
4. **Downtown Redevelopment** – Burt Wadman reviewed the summary of bids received for Phases 1-A & 1-B on the downtown redevelopment project and discussed his recommendations with the Trustees. **Trustee Grotenhuis moved and Trustee Talbot seconded to award the contract for Phase 1-B to Alcon Construction. The vote of the Trustees present was unanimously in favor and Mayor Danforth declared the motion carried. Trustee Grotenhuis moved and Trustee Talbot seconded to issue a Project Change Order to Alcon Construction for inclusion of the additional work required to prepare the site for the Phase 1-B concrete work. The vote of the Trustees present was unanimously in favor and Mayor Danforth declared the motion carried.**
5. **Citizens' Comments** – There were no citizens' comments.
6. **Adjourn** – **Trustee Grotenhuis moved and Trustee Talbot seconded to adjourn the meeting. The vote of the Trustees present was unanimously in favor and Mayor Danforth declared the meeting adjourned at 2:24 pm.**



Akia Tanara, Interim Town Clerk



Kairina Danforth, Mayor