

**TOWN OF CRESTONE BOARD OF TRUSTEES  
SPECIAL MEETING  
MONDAY, OCTOBER 5, 2015 AT 9:00 AM  
AT THE TOWN HALL, 108 W. GALENA AVE., CRESTONE, CO**

**MINUTES**

1. Call to Order – The meeting was called to order at 9:13 am.
2. Roll Call – Present were Trustees Diane Bairstow, Mark Talbot, Adam Kinney, John Grotenhuis, Kizzen Laki. Trustee Lonny Roth attended the meeting by phone. Mayor Kairina Danforth, present and presiding, declared a quorum present. Also present was Town Administrator Akia Tanara.
3. Approval of Agenda – Trustee Grotenhuis moved and Trustee Kinney seconded to approve the agenda as amended to add as item 5 “Letter to Johnson/McDowell” and renumber the remainder of the agenda. Bairstow, Kinney, Grotenhuis, Laki, Roth and Danforth voted in favor of the motion; Talbot voted opposed. Mayor Danforth declared the motion carried.
4. Executive Session – CRS 24-6-402(2)(f) – Mayor Danforth moved and Trustee Bairstow seconded to move into executive session at 9:17 am. The vote of the Trustees present was unanimously in favor, and Mayor Danforth declared the motion carried. The executive session ended at 11:25 am. Trustee Laki moved and Trustee Bairstow seconded to schedule a meeting with the Town Attorney regarding a personnel matter. The vote of the Trustees present was unanimously in favor and Mayor Danforth declared the motion carried.
  - Mayor Danforth declared a break at 11:25 am and the meeting reconvened at 11:32 am.
5. Letter to Johnson/McDowell – Trustees discussed the letter they have been working on. They agreed for Trustee Kinney to revise the letter and email it to each of them.
6. Citizens’ Comments – There were no citizen’s present.
7. Adjourn – Trustee Laki moved and Trustee Kinney seconded to adjourn the meeting. The vote of the Trustees present was unanimously in favor and Mayor Danforth declared the meeting adjourned at 12:02 pm.



Akia Tanara, Interim Town Clerk



Kairina Danforth, Mayor