


**TOWN OF CRESTONE BOARD OF TRUSTEES
SPECIAL MEETING
MONDAY, DECEMBER 7, 2015 AT 3:00 PM
AT THE TOWN HALL, 108 W. GALENA AVE., CRESTONE, CO**

MINUTES


1. **Call to Order** – The meeting was called to order at 3:04.
 2. **Roll Call** – Trustees Mark Talbot, Kizzen Laki, Diane Bairstow and Lonny Roth (arrived late, with notice, at 3:06pm) were present. Trustee Adam Kinney was absent with notice, and Trustee John Grotenhuis was absent without notice. Mayor Kairina Danforth, present and presiding, declared a quorum present.
 3. **Approval of Agenda** – *Trustee Laki moved and Trustee Talbot seconded to approve the agenda as amended with the inclusion of item 4A (frozen water hazard on S. Cottonwood Street and 4B (update on greenhouse installation). The vote of the Trustees present was unanimously in favor, and Mayor Danforth declared the motion carried.*
 4. **Resolution/ Mill Levy Certification** –
Trustee Laki moved and Trustee Bairstow seconded to approve correcting the Resolution number for the previously adopted 2016 Budget, with #009-2015 as the correct sequential number. The vote of the Trustees present was unanimously in favor, and Mayor Danforth declared the motion carried.
Trustee Laki moved and Trustee Bairstow seconded to accept setting the 2016 mill levies certification by Resolution # 010-2015. The vote of the Trustees present was unanimously in favor, and Mayor Danforth declared the motion carried.
- 4. Frozen Water Hazard on S. Cottonwood Street** –
- A. The Board discussion included input from McGregor Gaines who explained the drainage situation in detail, and Elaine Johnson who said that Steve MacDowell would help McGregor blow out the built up silt in the line to clear the water that kept backing up and freezing onto the road, thus, creating a hazard. Also discussed was the need for a future plan to involve the water right owners in the rerouting of this water and that a planning checklist needed to be put in place for all building permits and excavations in both residential and commercial zones including on-site inspections to access how sidewalks or roadways might be impacted.
- 4. Greenhouse Installation** –
- B. The Board confirmed that the Town Hall building renovation grant was extended to June 30, 2016. The decision as to where to place the greenhouse was left pending but to be discussed at the December regular meeting; however, the general consensus was that Jim Hollmer and Jim Vanderpool should be asked to move the components away from the road to a protected location against the Town Hall fence. The Board was made aware that Lanelle Lovelace was very upset and concerned about losing her storage space behind the small thrift store. The Board was informed that there was plenty of space available behind the food bank and that she would be informed.

5. Citizens' Comments –Elaine Johnson, McGregor Gaines and Jim Hollmer made comments during the discussion under item 4A.

6. Adjourn – *Trustee Talbot moved and Trustee Bairstow seconded to adjourn the meeting at 3:58 pm. The vote of the Trustees present was unanimously in favor, and Mayor Danforth declared the motion carried.*



Allyson Ransom, Acting Town Clerk



Kairina Danforth, Mayor