

**TOWN OF CRESTONE BOARD OF TRUSTEES
SPECIAL MEETING
MONDAY, OCTOBER 3, 2016 AT 11:30 AM
TOWN HALL, 108 W. GALENA AVE., CRESTONE, CO**

MINUTES

1. **Call to Order** - The meeting was called to order at 11:32 pm.
2. **Roll Call** - Trustees Diane Bairstow, Terry Goergen, and Kizzen Laki were present. Trustee Adam Kinney was absent without notice, and Trustees Benjamin Byer and John Grotenhuis were absent with notice. Also present was Town Clerk Allyson Ransom and later in meeting, Treasurer Gwynn Busby was present. Mayor Kairina Danforth, present and presiding, declared a quorum present.
3. **Approval of Agenda** – *Trustee Laki moved and Trustee Goergen seconded to approve the agenda as amended with the addition of a discussion about hiring a bookkeeper under item #5. The vote of the Trustees present was unanimously in favor, and Mayor Danforth declared the motion carried.*
4. **Resolution #018-2016- Support SLV Colorado Outdoor Grant**- Mayor Danforth reported on the purpose and benefits of this valley-wide grant, which would include the Crestone “hub’ and funds would be used for Town trails and youth outdoors leadership camp. Discussion included questions about the wording in Section 3 of the resolution, which stated the Mayor would be permitted to sign a future agreement. As the Trustees did not know what this agreement was, they requested that additional wording be added in Section 3, stating that the Board would give the Mayor permission to sign an agreement “after review by the Crestone Board.” Mayor Danforth stated that all reporting and coordination would be the responsibility of the Crestone Creative District (CCD) and not the Town of Crestone and that no financial matches would be asked of the Town. The City of Alamosa would be the primary fiscal agency reporting to the State.
Trustee Laki moved and Trustee Goergen seconded to adopt Resolution # 018-2016 allowing the Mayor to authorize the submission of a Great Outdoors Colorado Inspire Initiative Grant Application. The vote of the Trustees present was unanimously in favor, and Mayor Danforth declared the motion carried.
5. **Hiring Bookkeeper**- Trustee discussion included the importance of the Board being responsible for hiring a new bookkeeper, and Treasurer Busby was called in and asked questions about the hiring process and her future employment plans with the Town. Besides the importance of having a backup for the treasurer, and the need for Treasurer Busby to no longer donate her work hours, the general Board consensus was that the new part-time employee needed to have appropriate skills to qualify as a future Town Treasurer. It was agreed that Treasurer Busby would conduct initial interviews and make recommendations to the Board for a second round of candidate interviews with the Board on October 17, 2016 at 1 pm in the Town Hall meeting room.
6. **Citizens’ Comments** –None.
7. **Adjourn** – *Trustee Laki moved and Trustee Bairstow seconded to adjourn the meeting at 12:10 pm. The vote of the Trustees present was unanimously in favor, and Mayor Danforth declared the motion carried.*



Allyson Ransom, Clerk



Kairina Danforth, Mayor