

**TOWN OF CRESTONE
BOARD OF TRUSTEES
NOTICE OF SPECIAL MEETING
MONDAY OCTOBER 24, 2016 AT 5:30 PM
TOWN HALL, 108 W. GALENA AVE., CRESTONE, CO**

MINUTES

1. **Call to Order** - The meeting was called to order at 5:33 pm.
2. **Roll Call** - Present were Trustees Diane Bairstow, Benjamin Byer (arrived at 5:37 pm), Terry Georgen, Adam Kinney (left at 7:10 pm), Kizzen Laki (left at 6:05) and Trustee John Grotenhuis was absent with notice. Mayor Kairina Danforth, present and presiding, declared a quorum present. Also present were Treasurer Gwynn Busby and Town Clerk Allyson Ransom.
3. **Approval of Agenda**- *Trustee Kinney moved and Trustee Bairstow 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. **No Lead Policy**-Submitted by Charles Sommers. The Board discussed a policy for the removal of old plumbing from buildings moved into Town and remodeled buildings that have old plumbing.
Trustee Kinney moved and Trustee Georgen seconded to adopt three addenda for the Crestone Zoning Regulations, including, requiring a permit to excavate in town and adding a No Lead regulation for remodeling and moving in old buildings; the wording in paragraph 3 to be amended by deleting “and fixtures...within the town limits,” and replacing it with “within the town water system.” The vote of the trustees present was unanimously in favor, and Mayor Danforth declared the motion carried.
5. **Executive Session as per CRS 24-6-402(4)(b)- Personnel Matters**
Trustee Kinney moved and Trustee Goergen seconded to go into Executive Session at 6:15 pm to evaluate the job performances of Treasurer Busby and Clerk Ransom. The vote of the trustees present was unanimously in favor, and Mayor Danforth declared the motion carried. Present were all the aforementioned trustees. The treasurer and clerk were asked to leave the building.

Trustee Kinney moved and Trustee Byer seconded to close the Executive Session at 6:48 pm. The vote of the trustees present was unanimously in favor, and Mayor Danforth declared the motion carried.
6. **Employee Evaluations**- The Board discussed the evaluations with Treasurer Busby and Clerk Ransom individually but made no decisions on wage increases.
7. **Independent Contractor Agreement- Kuma Tactical**- The Board discussed the changes to the contract for Wayne Clark of Kuma Tactical. *Trustee Byer moved and Trustee Goergen seconded to approve the Kuma Tactical Contract as amended for a six*

month period and up to ten hours per month of law enforcement consultation and education to be paid at the rate of \$200.00 each month from October 1, 2016 to March 1, 2017. The vote of the trustees present was unanimously in favor, and Mayor Danforth declared the motion carried.

- 8. Independent Contractor Agreement-** Judge Daniel Powell, who had been recommended by Attorney Farish to replace Judge Pearson, introduced himself and shared his qualifications, and the Board discussed the terms of his contract. *Trustee Bairstow moved and Trustee Kinney seconded to appoint Judge Powell as the Town of Crestone Municipal Court Judge at a rate of \$250.00 per court session on an as needed basis. The vote of the trustees present was unanimously in favor, and Mayor Danforth declared the motion carried.*

(The Mayor declared a short recess at 7:10 pm, and the meeting resumed at 7:16 pm)

- 9. 2017 Budget Work Session-** The Board reviewed the 2017 Draft budget and discussion included correcting headings on various line items and these primary changes-

Revenue-

- Increase Court Revenue to \$250.
- Remove Crestone Creative Council amounts for \$7000 and \$2000.
- Add Tract 1 Development Grant \$20,000.
- Add Retail Marijuana Tax line item, \$45,000 projected revenue.

Expenses-

- Increase Town Attorney Eugene Farish's fee by \$500 per month.
- Increase Website design amount to \$1000.
- Add Law Enforcement funding line item to Code Enforcement.
- Increase Code Enforcement/Law Enforcement funds to \$40,000.
- Increase Municipal Court Judge fees \$1000.
- Add \$5000 to Cottonwood Bridge repair (replacement)work.
- Increase Mosquito Control to \$6000.
- Increase Weed Abatement \$6000.
- Add \$1000 to Training.


(The Mayor declared a short recess at 8:34 pm, and the meeting resumed at 8:40 pm)

- 10. Citizens' Comments –** None.

- 11. Adjourn-** *Trustee Goergen moved and Trustee Bairstow seconded to adjourn the meeting at 9:20 pm. The vote of the trustees present was unanimously in favor and Mayor Danforth declared the motion carried.*



Allyson Ransom, Clerk



Kairina Danforth, Mayor