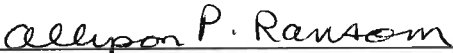
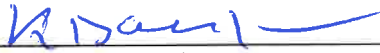


**TOWN OF CRESTONE BOARD OF TRUSTEES
SPECIAL MEETING
WEDNESDAY DECEMBER 28, 2016 AT 12:00 NOON
CRESTONE COMMUNITY BUILDING,
240 N. COTTONWOOD ST., CRESTONE, CO**

MINUTES

1. **Call to Order** –The meeting was called to order at 12:39 pm.
2. **Roll Call** – Present were Trustees Diane Bairstow, Benjamin Byer, Terry Goergen, and Kizzen Laki. Trustee John Grotenhuis was absent with notice and Trustee Adam Kinney was absent without notice. Mayor Kairina Danforth, present and presiding, declared a quorum present. Also present were Attorney Gene Farish and Town Clerk Allyson Ransom.
3. **Approval of Agenda-** *Trustee Byer moved and Trustee Goergen 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. **Nuisance Code Work Session-** The Trustees discussed their previous corrections to the document and completed new additions and deletions. The final document will be presented at the Board Meeting on January 3, 2017. The following amendments were:
 - 1.03 Explanation given of the term ‘unauthorized’ as it applies to a third party dumping without an owner’s knowledge.
 - 1.07 Remove this section as it is already covered under zoning codes.
 - 1.09 Add the term ‘fire hazards’.
 - 1.15 Correct term, ‘Jake brakes’ and change to ‘engine brakes.’
 - 1.15(1) Change the order for the word ‘device.’
 - 1.16 (1) Add both residential and commercial decibel information.
 - 1.18 (2) After deleting long description of Blight, move last paragraph regarding the offense up to 1.18(1)
 - 1.18(4) Include ‘which is open to public view... to remain on property’
 - 1.19 Correct the numbering through document, organizing all vehicle information sections together, and move weed growth section to follow these sections.
 - 1.19 Remove ‘in the alleys’ and ‘parking appurtenant to the property.’
 - 1.21 (6)(b) Keep consistency in document and add, ‘code/ law enforcement.’
 - 1.23 Change the word, ‘demand’ to ‘request’ in two places.
 - 1.25 This section is satisfactory and deals with emergency situations.
 - Comments made and explanations from Attorney Farish about using the language ‘administrative search warrants vs. criminal search warrants.
5. **Citizens’ Comments-** None.
6. **Adjourn-** *Trustee Goergen moved and Trustee Byer seconded to adjourn the meeting at 2:25 pm. The vote of the Trustees present was unanimously in favor, and Mayor Danforth declared the motion carried.*


Allyson Ransom, Clerk


Kairina Danforth, Mayor