

**TOWN OF CRESTONE
BOARD OF TRUSTEES
NOTICE OF REGULAR MEETING
MONDAY, JANUARY 9, 2017 AT 1:30 PM
AT THE TOWN HALL, 108 W. GALENA AVE., CRESTONE, CO**

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Minutes- Regular Meeting December 12, 2016**
- 5. Approval of Minutes- Special Meeting December 28, 2016**
- 6. Citizens' Comments**

- 7. Attorney's Report - Gene Farish**
 - A. Crestone Art Gallery Annual Liquor License Renewal- Rose Burek**
 - B. Public Hearing on CDBG Grant Phase II**
 - C. CDBG Exhibits- Approve Mayor to sign**
 - D. Adopt Resolution #001-2017 Applying for a CDBG grant**
 - E. Adopt Resolution #002-2017 Policy Statement regarding excessive force for CDBG grant**
 - F. Adopt Resolution # 003-2017 Designation Official Status 2017**
 - G. Adopt Resolution # 004-2017 Amend Rules and Procedures Ord.# 007-2014**
 - H. Adopt Ordinance # 2017-001 To amend Nuisance Code Ord. #2003-005**
 - I. FEMA Project- Burt Wadman**
 - J. Adli Building Update**
 - K. Job descriptions/ Organizational Chart- Final drafts to approve**
 - L. CIRSA Sidewalk Policy- To approve**

- 8. Financial Report/ Presentation of Bills – Gwynn Busby**
- 9. Mayor's Report- Kairina Danforth**
- 10. Clerk's Report - Allyson Ransom**
 - **Public Works - Gretchen Nelson**
 - **Water Dept.- Ann Bunting**

- 11. New Business**
- 12. Old Business**
- 13. Planning Commission**
 - **Draft Meeting Minutes of January 3, 2017 Planning Meeting**

- 14. Correspondence**
 - **ADA accessibility at Plaza- Greg McClain**

- 15. Citizen's Comments**
- 16. Adjourn**

*Anyone needing special accommodations please contact Town Hall, 256-4313, prior to the meeting.
All meetings are open to the public - please post through meeting date.*

TDD 1-800- 659-2656