

**TOWN OF CRESTONE  
BOARD OF TRUSTEES  
NOTICE OF REGULAR MEETING  
MONDAY, FEBRUARY 13, 2017 AT 1:30 PM  
AT THE TOWN HALL, 108 W. GALENA AVE., CRESTONE, CO**

**AGENDA**

1. Call to Order- read vision statement
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes- Regular Meeting of January 9, 2016
5. Approval of Minutes- Work Session Board retreat of January 28, 2017
6. Citizens' Comments
  
7. Attorney's Report - Gene Farish
  - A. Adli Building- Marshall Beck and Dan Spillane
  - B. NSC Library Board-request to buy land- Megan Riley
  - C. Law Enforcement information/budget update- Clerk Ransom
  - D. Code Enforcement- Tad Filter
  - E. Augmentation update-Clearwater Solutions
  - F. Web Designer
  - G. SLV Branding Initiative
  - H. Utility extension policy
  - I. Municode review- chapter 1 work session
  
8. Financial Report/ Presentation of Bills/Sick leave pay approval – Allyson Ransom for Gwynn Busby
9. Mayor's Report- Kairina Danforth
10. Clerk's Report - Allyson Ransom
11. Public Works - Gretchen Nelson
12. Water Dept.- Ann Bunting
  
13. New Business
14. Old Business
15. Planning Commission
  - Draft Meeting Minutes of February 6, 2017
  
16. Correspondence
  - Nancy Hood
  - Lonny Roth
  
17. Citizen's Comments
18. 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**