

**TOWN OF CRESTONE  
BOARD OF TRUSTEES  
NOTICE OF REGULAR MEETING  
MONDAY, MAY 8, 2017 AT 1:30 PM  
AT THE TOWN HALL, 108 W. GALENA AVE., CRESTONE, CO**

**AGENDA**

1. **Call to Order**
2. **Roll Call- vision statement**
3. **Approval of Agenda**
4. **Approval of Minutes-Regular Meeting of April 10, 2017**
5. **Approval of Minutes- Notes from Municode Work Session of April 24, 2017**
6. **Citizens' Comments**
  
7. **Attorney's Report - Gene Farish**
  - A. **Liquor License renewal- Crestone Spirits**
  - B. **Utility Extension Grants- Nicolaus Marquette**
  - C. **Philleo property extension update- Charles Sommers-Ann Bunting**
  - D. **Utility/ Land use supervisor**
  - E. **IGA -Baca Grande Water and Sanitation and Town of Crestone**
  - F. **Master Plan Tract 1-Stakeholder Representatives**
  - G. **Adli Building Update**
  - H. **Gas Station update- 200 Cottonwood, LLC**
  - I. **Notice of Objection letters**
  - J. **Executive session-personnel matters- CRS 24-6-402(4)(b)**
  
8. **Financial Report/ Presentation of Bills- Gwynn Busby**
9. **Mayor's Report- Kairina Danforth**
10. **Clerk's Report - Allyson Ransom**
11. **Public Works**
12. **Water Dept.- Ann Bunting**
  
13. **New Business**
  
14. **Old Business**
  - A. **Living Wisdom- Ammi Kohn**
  
15. **Planning Commission**
  - **No Meeting Minutes from May 2, 2017**
  
16. **Correspondence**
  - **Request for Support- Crestone Performances, Inc.**
  
17. **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*

POSTED:

5/4/17