


**TOWN OF CRESTONE
BOARD OF TRUSTEES
SPECIAL MEETING
MONDAY JUNE 20, 2016 AT 10:00 AM
TOWN HALL, 108 W. GALENA AVE., CRESTONE, CO**

MINUTES

1. **Call to Order** – The meeting was called to order at 10:01 am.
2. **Roll Call** – Trustees Diane Bairstow, Mark Talbot, and Terry Goergen were present. Trustees Adam Kinney, Kizzen Laki, and John Grotenhuis were absent without notice. Also present was Town Clerk Allyson Ransom. Mayor Kairina Danforth, present and presiding, declared a quorum present
3. **Approval of Agenda** - *Trustee Bairstow moved and Trustee Goergen seconded to approve the agenda as amended with the inclusion of: an announcement from Trustee Talbot as item #6, Financial status as item #7, and Firewise mitigation item #8. The vote of the Trustees present was unanimously in favor, and Mayor Danforth declared the motion carried.*
4. **Personnel Policy Revision** – After a brief discussion, *Trustee Bairstow moved and Trustee Goergen seconded to approve Resolution # 014-2016, A Resolution Amending the Job Description of the Crestone Town Clerk as amended with the spelling correction in the third paragraph, changing “ty” to “by.” The vote of the Trustees present was unanimously in favor, and Mayor Danforth declared the motion carried.*
5. **Selection of 4th of July Grand Marshall** - *Trustee Goergen moved and Trustee Bairstow seconded to appoint Kizzen Laki as the Grand Marshall for the Fourth of July Parade. The vote of the Trustees present was unanimously in favor, and Mayor Danforth declared the motion carried.*
6. **Announcement**- Trustee Talbot announced that he has to leave his rented apartment in town and will have to resign his position this summer as there are no other rentals in Town. He will be moving to the Baca Grande. The Board members expressed their dismay and acknowledged his resignation will be a big loss.
7. **Financial Status** – The Board members discussed their concern about the cash flow issue due to pending grant matches and payments to Alcon being due soon. The Fourth of July additional expenses were discussed, and cash and in-kind donations that William Martino has collected. This item to be continued and emphasized at the next regular Board Meeting.
8. **Firewise mitigation**- Mayor Danforth reported that the Saguache County Commissioners will be making their decision for how to fund the Firewise program and had requested input from the Town of Crestone Board of Trustees. After discussion, *Trustee Goergen moved and Trustee Talbot seconded to support Daniel Johnson’s contract as the Firewise program administrator for the next funding cycle of federal mitigation funds. The vote of the Trustees present was unanimously in favor, and Mayor Danforth declared the motion carried.*

9. Citizens' Comments – None

10. Adjourn - *Trustee Bairstow moved and Trustee Talbot seconded to adjourn the meeting at 10:28 am. The vote of the Trustees present was unanimously in favor, and Mayor Danforth declared the motion carried.*



Allyson Ransom, Town Clerk



Kairina Danforth, Mayor