

**TOWN OF CRESTONE
BOARD OF TRUSTEES
NOTICE OF REGULAR MEETING
MONDAY, JUNE 12, 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 May 8, 2017**
- 5. Citizens' Comments**

- 6. Attorney's Report - Gene Farish**
 - A. Northern Saguache County Library District- proposal**
 - B. Approve preliminary grant application- Element Engineering**
 - C. Approve FEMA project completion-Resolution #006-2017**
 - D. Approve data security policy-Resolution #007-2017**
 - E. Engineering quotes**
 - F. Adli Building**
 - G. Municode-schedule work session**
 - H. E. Iron - request to straighten road – Steven Hume**
 - I. Law/code enforcement update- Benjamin Byer**
 - J. Swear in Benjamin Byer**
 - K. Gas Station update- 200 Cottonwood, LLC**
 - L. Water Augmentation update**
 - M. Utility line extension policy**
 - N. Executive session-personnel matters- CRS 24-6-402(4)(b)**

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

- 12. New Business**
 - A. Park usage September 8-9 energy fair-Donovan Spitzman**
 - B. Community Bldg. use- Pet Partners' spay clinic**
 - C. Colorado Central Telecom-Diane Bairstow**
 - D. Project collaboration-Cristina Cabeza-Kinney**
 - E. Lime Avenue complaints- Adam Kinney**
 - F. 'Town Hall' Meeting update- Adam Kinney**

- 13. Old Business**
 - A. Master Plan Tract 1- Burt Wadman**