



**TOWN OF CRESTONE  
BOARD OF TRUSTEES  
SPECIAL MEETING  
FRIDAY JUNE 30, 2017, 1:30 PM  
AT THE CRESTONE TOWN HALL,  
108 W. GALENA AVE., CRESTONE, CO**

**MINUTES**

1. **Call to Order-** The meeting was called to order at 1:50 pm.
2. **Roll Call-** Present were Trustees Diane Bairstow, Benjamin Byer, Terry Goergen and Kizzen Laki. Mayor Kairina Danforth and Trustee John Grotenhuis were absent with notice. Trustee Adam Kinney was absent without notice. Mayor Pro-tem Diane Bairstow, present and presiding, declared a quorum present.
3. **Approval of Agenda-** *Mayor PT Bairstow moved and Trustee Goergen seconded to move the municode work session out of the special meeting as some trustees would need to leave early. The vote of the trustees present was unanimously in favor, and Mayor PT Bairstow declared the motion carried.*
4. **Citizens' Comments-** There were none.
5. **Regular board meeting-** time change proposal- The trustees' discussion included changing the regular meeting time immediately for the July 10<sup>th</sup> board meeting. Attorney Farish stated that the board would need to pass a resolution to amend the Rules and procedures policy including changing the order of agenda items. Clerk Ransom stated she would post and announce the change of time in various locations including the town website, online *Eagle* calendar and bulletin boards. *Trustee Laki moved and Trustee Goergen seconded to begin all regular town board meetings at 9:30 am instead of 1:30 pm, to call a recess from 12:30 pm to 1:30 pm and to reconvene from 1:30 pm with the Attorney's Report before adjourning no later than 5:00 pm; furthermore, to direct Attorney Farish to draft a resolution for amending the Town of Crestone's Rules and Procedures showing the time change and the reordering of agenda items. The vote of the trustees present was unanimously in favor, and Mayor PT Bairstow declared the motion carried.*
6. **Meet the Board Mondays-** The board discussed setting a new schedule and noted that very few people came to speak to board members throughout the year. The consensus was to eliminate this event and replace it with a form to hand out to members of the public who might have questions, requests or concerns, which would be presented in writing at the regular board meetings. The trustees also asked the clerk to make sure their cell phone numbers were posted on the website with their names. *Trustee Byer moved and Trustee Goergen seconded to cancel the Meet the Board Mondays. The vote of the trustees present was unanimously in favor, and Mayor PT Bairstow declared the motion carried.*
7. **Municode Work Session #3-** This item was removed from agenda.
8. **Adjourn-** *Trustee Byer moved and Trustee Goergen seconded to adjourn the special meeting at 2:06 pm. The vote of the trustees present was unanimously in favor, and Mayor PT Bairstow declared the motion carried.*

  
Allyson Ransom, Clerk

  
Diane Bairstow, Mayor Pro-tem