

**TOWN OF CRESTONE  
BOARD OF TRUSTEES  
NOTICE OF REGULAR MEETING  
MONDAY, JULY 10, 2017 AT 9:30 AM (NEW TIME TO CONVENE)  
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 June 12, 2017
5. Approval of Special Meeting of June 30, 2017
6. Approval of notes from Municode work session #3 on June 30, 2017
7. Citizens' Comments
  
8. Attorney's Report - Gene Farish
  - A. Resolution #008-2017 Amending Rules and Procedures
  - B. Law enforcement contract- Benjamin Byer
  - C. Adli Building update
  - D. Northern Saguache County Library District- MOU
  - E. Lease document-Cottonwood LLC
  
9. Financial Report/ Presentation of Bills- Gwynn Busby
10. Mayor's Report- Kairina Danforth
11. Clerk's Report - Allyson Ransom
12. Public Works
13. Water Dept.- Ann Bunting
  
14. New Business
  - A. 'Town Hall' Meeting update- Adam Kinney
  - B. Bandwagon project-Christina Cabeza-Kinney
  - C. Park Usage request August 19- Peter Anderson
  
15. Old Business
  - A. FEMA - extra funds-Burt Wadman
  - B. Master Plan Tract 1 update - Burt Wadman
  - C. E. Iron Rd. survey corner - Steven Hume
  
16. Planning Commission
  - Meeting Minutes June 5, 2017
  - Commissioner resignation
  - Commissioner appointee
  
17. Correspondence
  - Letter regarding conceal and carry ordinance-Nancy Hood
  
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**

POSTED: