

**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: