

**TOWN OF CRESTONE  
BOARD OF TRUSTEES  
NOTICE OF REGULAR MEETING  
MONDAY, JANUARY 9, 2023, 9:30  
111 S. ALDER ST. AND VIRTUALLY VIA ZOOM**

**Zoom Meeting ID: 846 5023 5185**

**Meeting Link: <https://us02web.zoom.us/j/84650235185>**

**To join by phone, dial +1 (646) 558-8656 and follow the prompts.**

**AGENDA**

1. *Call to Order*
2. *Roll Call-Vision Statement*
3. *Approval of Agenda*
4. *Approval of Minutes-Regular Board Meeting of December 12 , 2022*
5. *Approval of Minutes-Special Board Meeting of December 15, 2022*
6. *Citizens' Comments (15 Minutes)*
7. *Correspondence to the Board*
8. *Here to Listen Session of December 3, 2022- Cancelled*
9. *Reports*
  - A. Mayor
    - a. International Dark Sky-Final Report 2022
  - B. Interim Town Administrator
  - C. Clerk
  - D. Public Works
  - E. Water
  - F. Code Compliance
  - G. Treasurer
    - a. Budget vs. Actuals
10. *Discussion and Action Items*
  - A. Approve Check Register Expenses-Treasurer Cyriacks
  - B. Governmental Accounting Class Registration- Colorado Government Finance Officer's Association
  - C. Road Maintenance Agreement- Saguache County Road & Bridge
  - D. Designate Alternate Town Board Representative to Council of Governments- Mayor Danforth
  - E. Form and Appoint Financial Advisory Committee (2 board members, 1 business owner, 1 resident)
  - F. Letter of Resignation- Wall, Smith and Bateman
  - G. Letter from Susan Hakanson
  - H. Board of Adjustment Member Needed (one member, one alternate)
  - I. Community Campus Design Proposal (Tract 1 area)-Adam Kinney
  - J. Dark Sky Observatory- Kairina Danforth
11. *Planning Commission-Meeting of January 3, 2022*
12. *Attorney's Report*
  - A. Resolution # 001-2023 Designation for official appointments
  - B. Resolution # 002-2023 Participation Agreement with Colorado Retirement Association
  - C. Report and Updates
13. *Adjourn*

*Anyone needing special accommodations please contact Town Hall, (719) 256-4313, prior to the meeting.  
All meetings are open to the public. TDD 1-800-659-2656*