

# TOWN of PITKIN SPECIAL MEETING

## Board of Trustees

Newcomb Community Center

December 11<sup>th</sup>, 2025 at 7:00pm

Remote participation via ZOOM please use: <https://us06web.zoom.us/j/3732819188> Meeting  
ID: 373 281 9188

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### MINUTES

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1. **Call to Order:** Mayor Ed Pianalto called the meeting to order at 7:00pm. In attendance is Trustee Tom Gibb, Trustee Jerra Garetson and Trustee Cory Nasso. Town Clerk Stacie Busby is taking the meeting minutes.
  
2. **For Board discussion and possible action:**  
Discuss with possible action:  
2025 Resolution 7 – Adopting an amended 2025 Budget and adopting a 2026 Budget  
**There was a reading of the Resolution.**  
**Motion by Trustee Tom Gibb to adopt Resolution 7: “... Adopting an Amended 2025 Budget, Adopting a 2026 Budget, and Making Appropriations Therefor”. Seconded by Trustee Jerra Garetson. Motion carried 4-0.**  
  
2025 Resolution 8 – Levying General Property Taxes to Finance the Costs of Providing Municipal Services for the 2026 Budget Year.  
**There was a reading of the Resolution.**  
**Motion by Trustee Cory Nasso to approve and adopt Resolution 8: “... Levying General Property Taxes to Finance the Costs of Providing Municipal Services for the 2026 Budget Year”. Seconded by Trustee Jerra Garetson. Motion carried 4-0.**  
  
3. **Adjourn:** Motion to adjourn at 7:10pm made by Trustee Cory Nasso. Seconded by Mayor Ed Pianalto. Motion carried 4-0.

*\*Public comments to the Board of Trustees is encouraged on agenda items. Comments will be limited to a maximum of 3 minutes.*

*\*\*Any item on the agenda may be subject to an executive session*

If special accommodation or alternative access is required, please contact the Town Clerk at [thetownofpitkin@gmail.com](mailto:thetownofpitkin@gmail.com) or (970)787-0031 at least 48 hours prior to the scheduled meeting