

PITKIN TOWN MEETING

May 11th 2020 at 7pm

VIRTUAL MEETING

Join the online meeting at:

<https://us02web.zoom.us/j/3475078669?pwd=R25VclcvbVJWaS9JVEllaTVvOUxiUT09>

Meeting ID: 347 507 8669

Password: pitkin

Join the meeting by calling in:

(669) 900 9128 US; (253) 215 8782 US; (346) 248 7799 US

Meeting ID: 347 507 8669

Password: 955532

IF YOU HAVE QUESTIONS ABOUT ACCESSING THE MEETING, PLEASE CONTACT THE TOWN CLERK AT

thetownofpitkin@gmail.com or (970)787-0031

Additional instructions for participating in the virtual meeting will be emailed to the Town of Pitkin email list and posted on the Town website at <https://townofpitkin.colorado.gov>

AGENDA

1. **Call to Order:** Mayor pro tem Eddy Balch

2. **Public comments:** At this agenda time, non-agenda scheduled citizens may present issues of Town concern to the Council *on topics that are not to be discussed later in the meeting*. No council discussion or action will take place until a later date; unless an emergency situation is deemed to exist by the Town Attorney. Each speaker has a time limit of 3 minutes to facilitate efficiency in the conduct of the meeting and to allow an equal opportunity for everyone wishing to speak.

3. **Town Attorney Report:**

4. **For Council Action**:**
 - 5-1 Approve meeting minutes: March 10th regular meeting, April 4th special meeting

 - 5-2 Discuss and vote to appoint a Mayor for the Town of Pitkin

 - 5-3 Discuss and vote to appoint commissioner positions

 - 5-4 Discuss and vote to appoint Town officers: Town Attorney, Town Clerk/Treasurer, Town Sanitarian, Building Inspector, Assistant Building Inspector

 - 5-5 Discuss and vote to adopt IGA for Noxious Weed Management

- 5-6 Discuss and vote to adopt Ordinance 2020-1 (Write-in candidate deadline, cancelling elections)
- 5-7 Discuss and vote to approve Town of Pitkin fee schedule
- 5-8 Review treasurer's report. Vote to approve May 2020 disbursements

5. Updates/Planning/Discussion:

- Update on Makowski/Fox quit claim deed – Aspen Lane
- Discuss Town Budget and Budget planning
- Discuss reserve policy for the Town of Pitkin
- Set work sessions and discuss future agenda items

6. Reports:

- Town Mayor pro tem – Eddy Balch
- Town Clerk – Sara Gibb
- Building Inspector/Sanitarian – Rand Makowski
- Fire Department – Rand Makowski
- Zoning Board – James Sharpton
- Cemetery – James Sharpton
- Environmental Health – Cyndi Wick
- Streets – vacant
- Ditches – vacant
- Town Hall – Juliet Serrato
- Parks and Rec – Sara Lamar

9. Adjourn

The next regularly scheduled meeting will be held **Monday, June 8th** at 7:00PM. **Until further notice, all town of Pitkin meetings will be held virtually.** Council meetings are scheduled to adjourn at 9:00PM. At the council's discretion agenda item(s) not addressed by this time will be tabled until the next regular meeting. Approved minutes, ordinances, resolutions, agendas, and other Town of Pitkin public notices can be found at <https://townofpitkin.colorado.gov>

To add an item to the agenda, please submit it in writing to the Town Clerk at thetownofpitkin@gmail.com no less than **48 hours** before the next regularly scheduled meeting. If the requested agenda item has supporting documentation it must be submitted no less than five (5) days before the next scheduled meeting.

**Public comment to the Board of Trustees is encouraged. Public comments on agenda items will be taken by the Mayor before final action on the item is taken. Comments may be limited at the mayor's discretion*

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

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