

PITKIN TOWN WORK SESSION and SPECIAL MEETING

Newcomb Community Center

January 23rd 2019, 6:30pm

WORK SESSION MINUTES

Full and timely notice of this meeting was provided pursuant to C.R.S. 24-6-402(2)(c).

1. **Call to Order/Roll Call:** Mayor Rachel New called the meeting to order at 6:32pm. Trustees John Rowan, Lucinda Lull, Eddy Balch, Cory Nasso, Jerra Garetson, and Lois Sharpton were present. Minutes taken by Clerk Sara Gibb.

2. **For Council Discussion:**

- Discuss mill levy increase in the Town of Pitkin – Review and revise content and format for mill levy information distribution, review draft resolutions with ballot language

Edits were provided by Trustee Eddy Balch. There was discussion about a plowing policy, street maintenance costs.

Lengthy discussion ensued regarding the language on both mailings.

Public comments: Jesse Garetson, Pete Olson, Suzy Metzler, Tom Gibb, Chris Nasso, Rodger Lull, James Sharpton

Recess 8:01pm – 8:07pm

- Discuss reduction in Board size – Review draft resolution with ballot language

Public comments: Suzy Metzler, Rodger Lull, Jesse Garetson,

3. **Dismiss: Work Session adjourned at 8:23pm**

SPECIAL MEETING AGENDA

Full and timely notice of this meeting was provided pursuant to C.R.S. 24-6-402(2)(c).

1. **Call to Order/Roll Call:** Mayor Rachel New called the meeting to order at 8:23pm. Trustees John Rowan, Lucinda Lull, Eddy Balch, Cory Nasso, Jerra Garetson, and Lois Sharpton were present. Minutes taken by Clerk Sara Gibb.

2. **For Council Action:**

- Discuss and vote to proceed with adopting a resolution to place language on the ballot to reduce the size of the Board of Trustees.

Resolution 2020-5 was read aloud by Clerk Sara Gibb.

Trustee Jerra Garetson moved to adopt Resolution 2020-5. Seconded by Trustee Cory Nasso. Motion carried 6-1. Trustee Lois Sharpton cast a nay vote.

- Discuss and vote to adopt Resolution 2020-5 (Reduce Board size)

Motion to adopt Resolution 2020-5 made by Trustee Cory Nasso. Seconded by Trustee Eddy Balch. Motion carried 5-1. Trustee Lois Sharpton cast a nay vote.

- Discuss and vote to approve draft deed and/or land conveyance agreement document (Aspen Lane)

Motion to approve the drafts as presented made by Trustee Eddy Balch. Seconded by Trustee John Rowan. Motion carried 6-0.

Public comments: Chris Nasso,

Discussion regarding future Board focus – snow removal policy, Town Hall
Clerk Sara Gibb will check with CML – snow removal policy and street maintenance
policy, building maintenance policy

3. Dismiss: Meeting adjourned at 8:47pm

Approved minutes, ordinances, resolutions, future agendas, and other Town of Pitkin public notices can be found at <https://www.colorado.gov/pitkin>