

PITKIN TOWN MEETING

Newcomb Community Center

March 17th 2025 at 7:00pm

Remote participation via ZOOM please use: <https://us06web.zoom.us/j/3732819188>

Meeting ID: 373 281 9188

AGENDA

1. **Call to Order and Pledge of Allegiance:** Mayor pro tem Tom Gibb
2. **Public comments*:**
3. **Town Attorney Report**:**
4. **For Council Action**:**
 - 3-1 Approve meeting minutes: February 6th Work Session, February 18th Regular Meeting
 - 3-2 Review Treasurer's Report. Discuss and vote to approve January 2025 Disbursements.
 - 3-3 Discuss with possible action: Adopting Resolution 2025-3 Budget Amendment: Reallocating funds to Parks and Recreation. THIS ITEM CONTAINS A PUBLIC HEARING.
 - 3-4 Discuss with possible action: Adopting Resolution 2025-4: Audit Exemption
 - 3-5 Discuss with possible action: Approving plans and bids for Streets/Ditches in 2025
 - 3-6 Discuss with possible action: Setting a date for public hearings (Kelley variance request, Schellenberg variance request)
 - 3-7 Discuss with possible action: Approving a spending policy for the Town of Pitkin
 - 3-8 Discuss with possible action: Approving an updated contract for the Town Attorney
5. **Updates/Planning/Discussion**:**
 - Discuss plan to address the following action items (from Board of Trustees/Zoning Board work session, previous Trustee meetings)
 - Schedule upcoming Work Sessions – Enforcement/municipal court, business licenses
6. **Special Additions to the Agenda****

None
7. **Reports**:**

- Town Mayor – Mayor pro tem Tom Gibb -
- Town Clerk – Sara Gibb –
Please see written report for the following:
- Building Inspector – Tom Gibb
- Zoning Board – Ed Pianalto - Read approved Zoning Board Minutes at:
<https://townofpitkin.colorado.gov/documents/approved-meeting-minutes>
- Cemetery – Mark Rossmiller
- Environmental Health – Gayla Gibb
- Streets – Jesse Garetson
- Ditches – Jesse Garetson
- Town Hall – Ramon Reed
- Parks and Rec – Josh Ackerman

9. Adjourn:

The next regularly scheduled meeting will be held on February at 7:00PM. 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 later than **Wednesday at 5pm** prior to the regularly scheduled meeting. Supporting documentation must also be submitted no later than 5pm on the Wednesday before the 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 alternative 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