

PITKIN TOWN MEETING

Newcomb Community Center

April 11th 2022 at 7pm

To participate remotely, please call **(720)386-9023** and use access code **257210**

AGENDA

1. **Call to Order and Pledge of Allegiance:** Mayor Eddy Balch

2. **Public comments*:**

3. **Town Attorney Report**:**

4. **Special Additions to the Agenda**:**
 - Board of Health meeting to discuss and vote on an OWTS variance request for 719/801 Main Street.

5. **For Council Action**:**
 - 4-1 Approve meeting minutes: March 14th regular meeting

 - 4-2 Review treasurer's report; Vote to approve March 2022 disbursements

Updates/Planning/Discussion:**

 - Review and discuss Liquor License Application materials for Stumbling Moose Lodge: FBI/CBI background check reports; OWTS change of use documents

 - Set work sessions and discuss future agenda items

6. **Reports**:**
 - Town Mayor – Eddy Balch
 - Town Clerk – Sara Gibb
 - Building Inspector – Tom Gibb (interim)
 - Sanitarian – vacant
 - Fire Department – Rand Makowski
 - Zoning Board – Jesse James Garetson – includes presentation by Commissioner Garetson regarding snow plowing for the 2022-2023 season
 - Cemetery – Mark Rossmiller
 - Environmental Health – Cyndi Wick
 - Streets – Jesse James Garetson
 - Ditches – Vacant

- Town Hall – Garry Winget
- Parks and Rec – Sara Lamar

9. Adjourn

The next regularly scheduled meeting will be held **Monday, May 9th** 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