

PITKIN TOWN MEETING

Newcomb Community Center

April 15th 2024 at 7:00pm

Remote participation via ZOOM: <https://us06web.zoom.us/j/4136159288> Meeting ID: 413 615 9288

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**:**

4-1 Approve meeting minutes: March 18th regular meeting

Adjourn outgoing Trustees

Administer Oaths of Office to new Trustees

4-2 Discuss and vote on appointing a Mayor pro tem

4-3 Discuss and vote on the following appointments: Town Attorney, Town Clerk, Building Inspector

4-4 Discuss and vote on the following commissioner positions: Environmental Health Agent, Ditch Commissioner, Parks and Rec Commissioner, Street Commissioner, Town Hall Commissioner

4-5 Discuss and vote on Zoning Board appointments (3-year terms)

4-6 Discuss and vote on accepting the indemnification document from the Pitkin Hotel.

3-1 Discuss and vote on adopting Ordinance 2024-3 Trustee Compensation

3-2 Discuss and vote on adopting Ordinance 2024-4 Mayor Compensation

4-7 Discuss and vote on adopting an ordinance pertaining to camping within the Town of Pitkin

4-8 Review Treasurer's Report. Discuss and vote on April 2024 Disbursements

5. **Updates/Planning/Discussion**:**

- Receive and discuss recommendation from the Zoning Board with regard to a fence permit application for 428 State Street.

6. Special Additions to the Agenda**

7. Reports**:

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

9. Adjourn:

The next regularly scheduled meeting will be held **Monday, May 20th** 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