

PITKIN TOWN MEETING

June 8th 2020 at 7pm

At the Newcomb Community Center

SOCIAL DISTANCING WILL BE PRACTICED AT THIS MEETING

AGENDA

1. **Call to Order and Pledge of Allegiance:** Mayor 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**:** Possible executive session pursuant to C.R.S. §24-6-402(4)(e)(v)

4. **For Council Action**:**
 - 6-1 Approve meeting minutes: May 11th regular meeting, June 1st work session
 - 6-2 Discuss and vote to appoint a Trustee for the Town of Pitkin
 - 6-3 Discuss and vote to move forward with a contract to hire a Town Attorney
 - 6-4 Discuss and vote to appoint a Mayor pro tem for the Town of Pitkin
 - 6-5 Discuss and vote to adopt Resolution 2020-6 Designating signatories for Town accounts
 - 5-1 Discuss and vote to Resolution 2020-7 adopting the Town of Pitkin fee schedule
 - 6-5 Review treasurer's report. Vote to approve June 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 –
- Cemetery – James Sharpton
- Environmental Health – Cyndi Wick
- Streets – Jesse James Garetson
- Ditches – John Rowan
- Town Hall – vacant
- Parks and Rec – Sara Lamar

9. Adjourn

The next regularly scheduled meeting will be held **Monday, July 13th** 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 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 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