

PITKIN TOWN MEETING

Newcomb Community Center

June 12th 2023 at 7pm

Remote participation **may** be possible based on cell phone tower functionality. To attempt remote participation, please call **(720)386-9023** and use access code **257210**. In-person attendance is recommended at this time due to cell signal unreliability.

AGENDA

1. Call to Order and Pledge of Allegiance:

2. Public comments*: None

3. Town Attorney Report**: No Report

4. For Council Action**:

6-1 Approve meeting minutes: May 8th regular meeting

6-2 Discuss and vote on moving forward with removing private property off of town-owned property

6-3 Discuss and vote on a plan to comply with legislation regarding updated building codes

6-4 Discuss and vote on appointing a new member to the Zoning Board

5-3 Discuss and vote on sign repair and ordering new signs (parking, etc.) for the Town of Pitkin

6-5 Review treasurer's report

Discuss and vote on reallocating funds from 5160.4 Streets: Improve and Open to 5160.3 Streets: Ditches and from 5160.4 Streets: Improve and Open to 5160.1 Streets: Maintenance

Vote to approve June 2023 disbursements

5. Special Additions to the Agenda**

- Board of Health Meeting
 - Discuss and vote on an OWTS variance application for 222 Armstrong Street

6. Updates/Planning/Discussion**:

- EHA requests BOH Meeting to discuss transfer of title inspections

7. Reports**:

- Town Mayor – Eddy Balch
 - Town Clerk – Sara Gibb
- Please see written report for the following:
- Building Inspector – Tom Gibb
 - Zoning Board – Jesse James Garetson
 - Cemetery – Mark Rossmiller
 - Environmental Health – Gayla Gibb
 - Streets – Jesse James Garetson
 - Ditches – Vacant
 - Town Hall – Ramon Reed
 - Parks and Rec – Vacant

8. Adjourn:

The next regularly scheduled meeting will be held **Monday, July 10th** 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>