

TOWN OF PITKIN SPECIAL MEETING ONLINE

July 1st 2024 at 6:30pm

Remote participation via ZOOM please use Meeting ID: **373 281 9188**

SPECIAL MEETING MINUTES

1. Call to Order: Mayor pro tem Tom Gibb called the meeting to order at 6:34 pm. Trustees Ed Pianalto, Ramon Reed were present. Minutes taken by Clerk Sara Gibb.

2. For Council Action:

Discuss with possible action: Approving July disbursements

There was discussion about the addition of the State OWTS fee to the disbursement. There was discussion about paying the gravel bill once an invoice is received. The Board consensus was to pay the gravel bill once it arrived because it is an expected expense.

Motion to approve the disbursements as presented with the addition of the State Payment of the OWTS fees, the United Gravel bill, and Attorney's fee made by Trustee Ramon Reed. Seconded by Trustee Ed Pianalto. Motion carried 3-0.

4. Adjourn: Meeting adjourned at 6:51 pm