

# PITKIN TOWN MEETING

## Newcomb Community Center

July 10<sup>th</sup> 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.

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### AGENDA

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#### 1. Call to Order and Pledge of Allegiance:

#### 2. Public comments\*: None

#### 3. Town Attorney Report\*\*: No Report

#### 4. For Council Action\*\*:

7-1 Approve meeting minutes: June 12<sup>th</sup> regular meeting

7-2 Discuss and vote on a proposal from Rachel New for cleaning Town Hall

7-3 Discuss and vote on Pitkin's 2022 Citizen of the Year

7-4 Discuss and vote on applying for a DOLA grant to obtain Starlink Internet and a power generator for the Town of Pitkin.

7-5 Discuss and vote on ordering mobile speed limit signs and a flashing stop sign for the Town of Pitkin

7-6 Discuss and vote on signing a use agreement with PHCA for use of the Newcomb Community Center

7-7 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 July 2023 disbursements

#### 5. Special Additions to the Agenda\*\*

- None

#### 6. Updates/Planning/Discussion\*\*:

## 7. Reports\*\*:

- Town Mayor – Eddy Balch – Mayor/Manager meeting;
- Town Clerk – Sara Gibb – Land swap for issue has already been handled in a previous alley vacation (see Ordinance 7, Series 1981)

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, August 14<sup>th</sup>** 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>