

# PITKIN TOWN MEETING

## Newcomb Community Center

August 14<sup>th</sup> 2023 at 7:30pm\*

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.

\*Board meeting will begin following a presentation by DOLA

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### AGENDA

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1. **Call to Order and Pledge of Allegiance:** Mayor Eddy Balch
  
2. **Public comments\*:**
  
3. **Town Attorney Report\*\*:**
  
4. **For Council Action\*\*:**
  - 8-1 Approve meeting minutes: July 10<sup>th</sup> regular meeting
  
  - 8-2 Discuss and vote on a request from the Pitkin Volunteer Fire Department regarding Sage Lane
  
  - 8-3 Discuss and vote on ordering flashing stop signs for the Town of Pitkin
  
  - 7-4 Discuss and vote on signing a use agreement with PHCA for use of the Newcomb Community Center
  
  - 8-4 Review treasurer's report  
Discuss and vote on reallocating funds from 5160.4 Streets: Improve and Open to 5160.3 Streets: Ditches  
Vote to approve August 2023 disbursements
  
5. **Special Additions to the Agenda\*\***
  - None
  
6. **Updates/Planning/Discussion\*\*:**
  - Discus traffic on Armstrong Street and camping in the Town of Pitkin
  
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, September 11<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>