

PITKIN TOWN MEETING

Newcomb Community Center

August 9th 2021 at 7pm

To participate remotely, please call **(720)386-9023** and use access code **257210**

AGENDA

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 12th regular meeting

 - 7-6 Discuss and vote on obtaining new fire ban signs for the entrance to Town

 - 7-7 Discuss and vote on the Town of Pitkin remote attendance policy

 - 8-2 Discuss and vote on PVFD land and building donation request and street vacation

 - 8-3 Discuss and vote on an updated fee schedule for the Town of Pitkin and Resolution

 - 7-8 **BOARD OF HEALTH** – Discuss and vote to approve an OWTS permit for 124 State Street

 - 7-9 Review treasurer’s report; Vote to approve August 2021 disbursements

Updates/Planning/Discussion:**

- Discuss Zoning Code revisions
- Discuss updates on a new park area in the Town of Pitkin
- Set work sessions and discuss future agenda items

5. **Reports**:**
 - Town Mayor – Eddy Balch
 - Town Clerk – Sara Gibb
 - Building Inspector – Tom Gibb (interim)
 - Sanitarian – vacant
 - Fire Department – Rand Makowski
 - Zoning Board – Jesse James Garetson
 - Cemetery – Mark Rossmiller

- Environmental Health – Cyndi Wick
- Streets – Jesse James Garetson
- Ditches – Vacant
- Town Hall – Garry Winget
- Parks and Rec – Sara Lamar

9. Adjourn

The next regularly scheduled meeting will be held **Monday, September 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 later than **Wednesday at 5pm** prior to the regularly scheduled meeting. Supporting documentation must also be submitted no later than 5pm on the Wednesday before the 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