

# PITKIN TOWN MEETING Newcomb Community Center

January 8<sup>th</sup> 2024 at 7:00pm

Remote participation via ZOOM: <https://us06web.zoom.us/j/4136159288> Meeting ID: 413 615 9288

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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\*\*:**

1-1 Approve meeting minutes: December 11<sup>th</sup> regular meeting

1-2 Discuss and vote on Adopting Ordinance 2024-1 (Repealing Ordinance 2018-8 Setting A Regular Meeting Date)

1-3 Discuss and vote on adopting Resolution 2024-1 (Setting a Regular Meeting Date)

1-4 Discuss and vote on adopting Resolution 2024-2 (Posting Locations)

1-5 Discuss and vote on adopting Ordinance 2024-2 (Clerk Compensation)

1-6 Review treasurer's report

Vote to approve January 2024 disbursements

**5. Updates/Planning/Discussion\*\*:**

- Discuss a request from Jake Schellenberg to develop River Street to access his property in Block 2

**6. Special Additions to the Agenda\*\***

- 2024 Budget Hearing – *THIS ITEM INCLUDES A PUBLIC HEARING*
- Discuss and vote to approve Resolution 2024-3 (Adopting the 2024 Budget); Resolution 2024-4 (Appropriating Sums of Money); and Resolution 2024-5 (Setting the Mill Levy)
- Board of Health Meeting
  - Discuss and vote on the proposed OWTS design for the Pitkin Hotel

## 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

## 9. Adjourn:

The next regularly scheduled meeting will be held **Monday, February 19<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>