

TOWN of PITKIN REGULAR MEETING

Board of Trustees / Board of Health

Newcomb Community Center

October 20th, 2025 at 7:00pm

Remote participation via ZOOM please use: <https://us06web.zoom.us/j/3732819188> Meeting
ID: 373 281 9188

AGENDA

1. Call to Order: Mayor Ed Pianalto

2. For Board of Trustees discussion and possible action:

- Approve meeting minutes: August 26th, 2025 Special Meeting; September 15th, 2025 Regular Meeting; September 22nd, 2025 Work Session - OWTS.
- Review Treasurer's Report. Discuss and vote to approve the October, 2025 Disbursements.
- Discuss with possible action: Amendment to Intergovernmental Agreement for Winter Road Maintenance with Gunnison County.
- Discuss with possible action: Accepting a bid for the 2025-2026 snow plowing season.
- Discuss with possible action: Posting of Building Inspector position.
- Discuss with possible action: Adopting 2025 Resolution 5 – Updated Fee Schedule
- Discuss with possible action: Setting a Public Hearing for OWTS Regulation 43 Updates
- Discuss with possible action: 2025 Budget amendment and 2026 Budget proposal.

3. For Board of Health discussion and possible action:

- Discuss with possible action: Delinquent OWTS Inspections that have not been completed.

4. Updates/Planning/Discussion:**

Zoning Code Updates – Work Session date to be set

2021 Energy Code – Work Session date to be set

2025 Wildfire Resiliency Code – Work Session date to be set

5. Special Additions to the Agenda**

None

6. Reports**:

- Town Mayor – Ed Pianalto
- Town Clerk – Stacie Busby

Please see written report for the following:

- Building Inspector – Tom Gibb
- Zoning Board – Jesse James Garetson
- Cemetery – Mark Rossmiller
- Environmental Health – Vacant
- Streets – Jesse Garetson
- Ditches – Jesse Garetson
- Town Hall – Ramon Reed
- Parks and Rec – Josh Ackerman

7. Adjourn:

The next regularly scheduled meeting will be held on November 17th at 7:00PM. Board of Trustee meetings are scheduled to adjourn at 9:00PM. At the Board's discretion agenda item(s) not addressed by this time may 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 request 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 may be taken by the Mayor before final action on the item is taken. Comments will be limited to a maximum of 3 minutes.*

***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