

# PITKIN TOWN MEETING

## Newcomb Community Center

November 14<sup>th</sup> 2022 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.

### AGENDA

---

**1. Call to Order and Pledge of Allegiance:** Mayor pro tem Tom Gibb

**2. Public comments\*:**

**3. Town Attorney Report\*\*:**

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

11-1 Approve meeting minutes: October 3rd Work Session, October 10<sup>th</sup> regular meeting

6-2 Discuss and vote on proposal from Mike and Sally Graham to designate a historical site at the remains of the mill on 2<sup>nd</sup> Street

10-6 Discuss and vote on Zoning Change Recommendations from the Zoning Board of Adjustment. *This item includes two Public Hearings.*

11-2 Discuss and vote on Resolution 2022-7 Opting out of FAML I

11-3 Discuss and vote on locations for public parking

11-4 Discuss and vote on appointing Rachel New to the Cemetery Board

11-5 Review treasurer's report; Vote to approve November 2022 disbursements

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

- **Receive and Discuss 2023 Budget – Draft 2**
- **Review CIRSA Audit Report and discuss implementation of recommended standards**

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

- Set work sessions and discuss future agenda items  
Board of Health Meeting to discuss Regulation 86 (Graywater systems in CO)

## 8. 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 – Vacant
- Parks and Rec – Vacant

## 8. Adjourn

The next regularly scheduled meeting will be held **Monday, December 12<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>

To add an item to the agenda, please submit it in writing to the Town Clerk at [thetownofpitkin@gmail.com](mailto: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](mailto:thetownofpitkin@gmail.com) or (970)787-0031 at least 48 hours prior to the scheduled meeting