

# PITKIN TOWN MEETING

## Newcomb Community Center

November 18<sup>th</sup> 2024 at 7:00pm

Remote participation via ZOOM please use: <https://us06web.zoom.us/j/3732819188>

Meeting ID: 373 281 9188

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### AGENDA

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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 14 Special Meeting; October Regular Meeting; October 28 Work Session
  - 11-2 Review Treasurer's Report. Discuss and vote to approve October 2024 Disbursements.
  - 11-3 Discuss with possible action: Appointing Jesse Garetson as Street and Ditch Commissioner
  - 11-4 Discuss with possible action: Amending the OWTS ordinance to require inspections on transfer of title only.
  - 11-5 Discuss with possible action: Adopting Resolution 2024-8 Setting a date for the Special Election
  - 11-6 Discuss with possible action: Hiring a consultant for the 2025 Special Election
5. **Updates/Planning/Discussion\*\*:**
  - Discuss plan to address the following action items (from Board of Trustees/Zoning Board work session, previous Trustee meetings)
    - Schedule upcoming Work Sessions – 2025 Budget, OWTS Ordinance, Enforcement
6. **Special Additions to the Agenda\*\***  
  
**2025 Budget Review**
7. **Reports\*\*:**
  - Town Mayor – Mayor pro tem Tom Gibb -
  - Town Clerk – Sara Gibb –

***Please see written report for the following:***

- Building Inspector – Tom Gibb
- Zoning Board – Ed Pianalto - Read approved Zoning Board Minutes at: <https://townofpitkin.colorado.gov/documents/approved-meeting-minutes>
- Cemetery – Mark Rossmiller
- Environmental Health – Gayla Gibb
- Streets – Vacant
- Ditches – Vacant
- Town Hall – Ramon Reed
- Parks and Rec – Josh Ackerman

**9. Adjourn:**

The next regularly scheduled meeting will be held **Monday, December 16<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