

TOWN of PITKIN REGULAR MEETING

Board of Trustees

Newcomb Community Center

November 17th, 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: October 20th, 2025 Regular Meeting; October 27th, 2025 Work Session – 2025 Budget Amendment & 2026 Budget Proposal; October 29th, 2025 Work Session – Wildfire Resiliency Code; November 11th, 2025 Work Session – 2026 Budget Proposal & Zoning Code Updates.
- Review Treasurer’s Report. Discuss and vote to approve the November, 2025 Disbursements.
- Discuss with possible action: Resolution – 6 providing that certain elected and/or appointed officials in The Town of Pitkin shall be deemed not to be “Employees” within the meaning of the workers’ compensation laws.
- Discuss with possible action: Appointing Josh Ackerman to the position of Environmental Health Agent.
- Discuss with possible action: Hold public hearings and consider for adoption 2025 Budget amendment and 2026 Budget proposal. THIS ITEM CONTAINS A PUBLIC HEARING

4. Updates/Planning/Discussion:**

2021 Energy Code – Work Session date to be set

PUBLIC HEARING – OWTS Regulation 43 Updates – Wednesday, November 19th, 2025

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 December 15th 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