

# TOWN OF PITKIN SPECIAL MEETING

Newcomb Community Center

December 11<sup>th</sup> 2024 at 6:30pm

Remote participation via ZOOM

---

## SPECIAL MEETING MINUTES

---

**1. Call to Order:** Mayor pro tem Tom Gibb called the meeting to order at 6:30pm. Trustees Ed Pinalto and Ramon Reed were present. Minutes taken by Clerk Sara Gibb.

**2. Public Hearing: 2025 Budget**

**A public hearing was opened at 6:32 pm.**

**The Town received communication that Trustee Jerra Garetson was attempting to log in to Zoom.**

**The meeting was restarted at 6:37.**

**The public hearing was closed at 6:40 pm**

Trustee Jerra Garetson joined the meeting at 6:49 via Zoom.

**3. For Council Action:**

- Discuss with possible action: Vote to adopt 2024 Resolution 10 – Adopting a Budget, 2024 Resolution 11 -Appropriating Sums of Money, and 2024 Resolution 12 – Setting the Mill Levy

**Motion to approve Resolution 2024-10 Adopting a Budget made by Trustee Ramon Reed. Seconded by Trustee Ed Pinalto. Motion carried 4-0.**

**Motion to approve Resolution 2024-11 Appropriating Sums of Money made by Trustee Ed Pinalto. Seconded by Trustee Ramon Reed. Motion carried 4-0.**

**Motion to approve Resolution 2024-12 Setting the Mill Levy made by Trustee Jerra Garetson. Seconded by Trustee Ed Pinalto. Motion carried 4-0.**

**4. Adjourn: Meeting adjourned at 7:10 pm**

*\*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