

# PITKIN TOWN MEETING

## Newcomb Community Center

December 11<sup>th</sup> 2023 at 7:00pm

Remote participation via ZOOM: <https://us06web.zoom.us/j/4136159288> Meeting ID: 413 615 9288

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### AGENDA

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**1. Call to Order and Pledge of Allegiance:** Mayor Eddy Balch

**2. Public comments\*:**

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

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

12-1 Approve meeting minutes: October 9<sup>th</sup> regular meeting; November 13<sup>th</sup> regular meeting

12-2 Review treasurer's report

Vote to approve December 2023 disbursements

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

- Presentation – Jake Schellenberg to present on consolidating properties below the Lodge.

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

- 2024 Budget – Review Draft 3

**7. 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 – Ramon Reed
- Parks and Rec – Vacant

**9. Adjourn:**

The next regularly scheduled meeting will be held **Monday, January 8<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>