

TOWN of PITKIN SPECIAL MEETING

March 29th 2023, 7:00pm

VIRTUAL

MINUTES

1. **Call to Order/Roll Call:** Mayor Eddy Balch called the meeting to order at 7:06pm. Trustees Lucinda Lull and Tom Gibb attended via Zoom. Mayor Eddy Balch and Clerk Sara Gibb attended

2. **For Council Discussion*:**

- Discuss and vote to approve Resolution 2023-3 (Audit Exemption)

Clerk Sara Gibb reviewed the audit exemption process and stated that the resolution allows the audit exemption application paperwork to be filed electronically. Clerk Sara Gibb reviewed an item in section 4 (debt) that was listed in error and would be removed before submission to the Office of the State Auditor.

Motion to approve Resolution 2023-3 made by Trustee Lucinda Lull. Seconded by Trustee Tom Gibb. Motion carried 3-0.

Public comments: Cyndi Wick, Suzy Metzler

3. **Dismiss: Meeting adjourned at 7:15pm**

Approved minutes, ordinances, resolutions, future agendas, and other Town of Pitkin public notices can be found at <https://townofpitkin.colorado.gov>

**Public comment to the Board of Trustees is encouraged. Comments may be limited at the mayor's discretion*