

PITKIN TOWN WORK SESSION and SPECIAL MEETING

June 16th 2020, 6:30pm

Newcomb Community Center

WORK SESSION MINUTES

Full and timely notice of this meeting was provided pursuant to C.R.S. 24-6-402(2)(c).

1. **Call to Order/Roll Call:** Mayor Eddy Balch called the meeting to order at 6:41 pm. Trustees Lucinda Lull, Chris Nasso and Tom Gibb were present. Trustee Jerra Garetson was absent. Minutes taken by Clerk Sara Gibb.

2. **For Council Discussion:**

- Budget discussion and planning (may include discussion of reserve policy)

Clerk/Treasurer Sara Gibb reviewed how funds are currently organized in the Town of Pitkin.

Mayor Eddy Balch would like to address how the Town can pay for ongoing expenses in light of the fact that the request for a mill levy increase was turned down at the most recent election. He states that the Board will be feasible and prudent with the Town's budget. The people voted and did not want a tax increase. It's the Town's job to figure out how to operate the Town on what we receive. He requested that the constituents bring forth ideas and possible solutions.

There was lengthy discussion regarding budget categories, expenses and income, and solutions for reorganizing the budget to meet the Town's needs and maintain a healthy reserve.

Clerk Sara Gibb will locate list of budget priorities and post – survey!

Public comments: Todd Adams, Pete Olson, Jesse Garetson, Alicia Archuleta, Lin Pope, Marie Rossmiller

3. **Dismiss: Meeting adjourned at 8:15pm**

SPECIAL MEETING MINUTES

Full and timely notice of this meeting was provided pursuant to C.R.S. 24-6-402(2)(c).

1. **Call to Order/Roll Call:** Mayor Eddy Balch called the meeting to order. Trustees Lucinda Lull, Chris Nasso and Tom Gibb were present. Trustee Jerra Garetson was absent. Minutes taken by Clerk Sara Gibb.

2. Discuss and vote to appoint new Zoning Board member(s)

There was discussion about the definition of “full-time” within the zoning code. There was not explicit definition stated within the code. Clerk Sara Gibb read a portion of the Zoning Code.

Applicant Doug Bower introduced himself and provided background information and qualifications. Clerk Sara Gibb read an email from Kathy Dardio expressing her interest in an open Zoning Board seat.

Trustee Lucinda Lull would like Doug Bower to be looked at favorably due to his qualifications. Trustee Tom Gibb agrees that Doug’s experience is valid in what is needed for the Zoning Board.

Trustee Lucinda Lull is pleased that newer resident Kathy Dardio would like to get involved.

Motion to appoint Doug Bower to serve on the Zoning Board through March 2023 and Kathy Dardio to serve on the Zoning Board through March 2022 made by Trustee Lucinda Lull. Seconded by Trustee Chris Nasso. Motion carried 4-0.

Public comments: Jesse Garetson

3. Discuss and vote on how to utilize Street funds in 2020

Mag Chloride will be applied this summer, and major repairs and maintenance will be pushed off until next

Public comments: Pete Olson

4. **Dismiss: Motion to adjourn made by Trustee Chris Nasso, Seconded by Trustee Tom Gibb. Motion carried 4-0. Meeting adjourned at 8:54pm.**

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