

March 14, 2006
Regular Meeting of the Board of Trustees of Pitkin, Colorado
Minutes prepared by Robin M. Wilcox, Town Clerk/Treasurer

Full and timely notice of this meeting was given to the public pursuant to CRS 24-6-402(2)(c).

CALL TO ORDER/ROLL CALL: Mayor Pearson called the meeting to order at 7:00 p.m. Trustees present were Steve Pinkston, Bill Bickley and Jimmie Young. Trustees absent were Suzy Metzler, Jim Truitt and Nancy Duetsch.

APPROVE MINUTES OF February 14, 2006 REGULAR MEETING: Motion to approve minutes as prepared made by Trustee Bickley and seconded by Trustee Pinkston; no discussion; motion carried 4-0.

CLERK'S REPORT: Robin Wilcox reported receiving the annual weed report.

TREASURER'S REPORT: Robin Wilcox passed around copies of the report. Motion to approve report made by Trustee Bickley and seconded by Trustee Pinkston; no discussion; motion carried 4-0. Robin Wilcox reported that the laptop computer would probably need to be replaced this year. Currently there are three models available at Wal-Mart for under \$1000.00. Any one of these would be an acceptable upgrade to the current computer.

MAYOR'S REPORT: Mayor Pearson read aloud an e-mail from Trustee Truitt saying he was sorry to have missed his last meeting as a Trustee and expressing his support for the Brown's Bed and Breakfast. Mayor Pearson read aloud his response to Trustee Truitt's e-mail thanking him for his service to the Town. Mayor Pearson went over the sequence of the April 2006 meeting regarding the new administration being sworn in and taking over the meeting. He read aloud a letter from Patrice Boyd expressing interest in being appointed as a Trustee on the new Board. He read aloud a letter from Jan Pearson resigning her position on the Cemetery Board. He told the Board and audience that Trustee Duetsch was absent because her father was in the hospital. He thanked Connie Brashear for setting up the room and shoveling the pathway.

ATTORNEY'S REPORT: no report.

PUBLIC COMMENTS: Mayor Pearson reported that Pitkin citizens Al and Rosie Balch were both sick in Oklahoma. He thanked Lucinda Lull for keeping everyone updated on their conditions. Trustee Pinkston reported that he did not bring the check from Mike Howrey for septic permit and his letter approving the distance to his adjoining lot

line; he will deliver it to Robin Wilcox at home.

COMMISSIONERS' REPORTS:

- * Building: James Sharpton reported he has issued a permit and is doing inspections.
- * Zoning: Robin Wilcox said she thinks there will be two openings in April for the Zoning Board; she will verify and post during the month.
- * Fire Department: Lois Sharpton reported FD is applying for grant. They may need a Wal-Mart employee to come to the fundraiser.
- * Parks & Recreation: no report.
- * Economic Development: no report.
- * Environmental Health: no report.
- * Streets: Trustee Pinkston wanted Patrice Boyd to know he is still thinking about issuing a sign regarding parking trailers in Town. He is talking to Gordon Possein about making one.
- * Ditches: Mayor Pearson reported overflowing ditches may be a real problem this year and he hopes Phil Perkins will continue as Ditch Commissioner.
- * Cemetery: James Sharpton reported there will be two 3-year term openings and one 1-year term opening on the Cemetery Board in April.
- * PHCA: Trustee Young thinks work has started on the schoolhouse.
- * Town Hall: on agenda.

OLD BUSINESS:

1. TOWN BIRD SANCTUARY PROCLAMATION--SUZY METZLER & ROBIN WILCOX: Mayor Pearson read aloud the Mayor's Proclamation. Motion to adopt the proclamation made by Trustee Pinkston, seconded by Trustee Young; discussion: Connie Brashear asked what being a Bird Sanctuary means for the Town; Patrice Boyd answered it is to protect the birds in the area; motion carried 4-0.
2. ELECTION INFORMATION UPDATE FOR TOWN ELECTION OF APRIL 4, 2006: Robin Wilcox reported on the nomination petitions she received: five for Trustee and one for Mayor; she did not receive any write-in affidavits.

NEW BUSINESS:

1. TOWN AUDIT EXEMPTION APPLICATION APPROVAL FROM TRUSTEES--VOTE: Robin Wilcox explained process and handed out copies of the application for review. Motion to approve application made by Trustee Bickley, seconded by Trustee Young; no discussion; motion carried 4-0.
2. TOWN HALL GRANT MONEY UPDATE--GARRY WINGET LETTER & APPLICATION: Mayor Pearson read letter from Garry Winget regarding CHS grant of \$10,000. Mr. Winget asked if the Town could find approximately \$9,430 towards grant; that would be 25% of the 25%

needed for matching funds for larger grant. He is applying for a USDA grant for the matching funds. Mayor Pearson and Robin Wilcox need to sign grant application and send it in.

3. TRUSTEES VOTE TO AUTHORIZE TOWN CLERK TO CANCEL 4-4-06 ELECTION: Robin Wilcox passed out copies of Resolution 1 Series 2006: Resolution to Cancel April 2006 Election. Trustee Young read it aloud. Motion to approve resolution made by Trustee Bickley, seconded by Trustee Pinkston; no discussion; motion carried 4-0.
4. TEMPORARY ZONING VARIANCE FOR KEN & BEV BROWN PROPERTY, 322 STATE STREET, PITKIN, CO, TO OPERATE A BED & BREAKFAST: Mayor Pearson read aloud e-mail from Phil Duetsch requesting item be put on agenda. Mayor Pearson read aloud request and petition signatures provided by Bev Brown. Mayor Pearson read aloud the handwritten comments by Phil Duetsch, Brad Wick and Matt Buchanan. The petition was signed by six property owners stating they did not oppose a Bed & Breakfast at that location. The B&B would operate from May to December. The Browns would supervise personally and would not allow pets or children. Motion to approve a home-occupation variance to operate a Bed & Breakfast at said location for Ken & Bev Brown made by Trustee Young, seconded by Trustee Pinkston; no discussion; motion carried 4-0. Robin Wilcox told the Browns that the yearly variances, like this one, are renewed at June meeting.

Patrice Boyd asked Board if they are going to send out dog ordinance this year. Mayor Pearson said that copies of the Nuisance Ordinance, which contains provisions for dog control, will be put in post office in spring/summer.

ADJOURN: With no further business to conduct, Mayor Pearson adjourned the meeting at 8:12 p.m.

NEXT REGULAR MEETING SCHEDULED FOR: Tuesday, April 11, 2006, 7 p.m. at the Community Center. All requested agenda items must be received in writing by the Mayor at least 24 hours before the scheduled meeting time.