

**May 9, 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 Pinkston called the meeting to order at 7:02 p.m. Trustees present were Patrice Boyd and Jimmie Young. Bill Bickley was present, but had not been sworn in yet for the new administration. Suzy Metzler arrived at 7:05 p.m.

**APPROVE MINUTES** OF April 11, 2006 REGULAR MEETING: Motion to approve minutes made by Trustee Young, seconded by Trustee Boyd; no discussion; motion carried 4-0.

**CLERK'S REPORT:** Robin Wilcox gave verbal report.

**TREASURER'S REPORT:** Robin Wilcox passed out copies of the report. Motion to approve expenditures made by Trustee Metzler, seconded by Trustee Young; no discussion; motion carried 4-0.

**MAYOR'S REPORT:** Mayor Pinkston has taken over use of the old Town laptop. He will be doing some e-mail tests this month. It was reported at the Mayor/Manager meeting that Region 10 would be moving its headquarters to the Western State campus; the Town may consider re-joining if that happens. The Mayor reported he had just received a letter regarding outdoor wood furnaces; that issue will have to be scheduled for next month's meeting.

**ATTORNEY'S REPORT:** no report.

**SPECIAL ADDITION TO AGENDA:** Administer Oath of Office to Trustee Bill Bickley: Robin Wilcox swore in Bill Bickley as Trustee for 2006-2008. Now five voting members are present.

**PUBLIC COMMENTS:**

Cyndi Wick asked if the Fire Department could charge yearly fee to homeowners in order to raise money? Mayor Pinkston responded that he has heard of membership systems for fire protection. The Pitkin Fire Department would probably have to be its own Fire Protection District in order to officially assess homeowners for fire protection. Currently Pitkin falls under the Gunnison Fire Protection District. Trustee Boyd asked if the siren could be different signals for fire and medical calls. Matt Buchanan said that would be complicated. Trustee Boyd asked if there would be increased fire danger after the campgrounds close from unsupervised camping and fires without fire rings.

**COMMISSIONERS' REPORTS:**

- § Building: no report.
- § Zoning: Matt Buchanan present. The Zoning Board has received a complaint and there will be a meeting to address it.
- § Fire Department: no report.
- § Parks/Rec: Robin Wilcox gave report on availability of campground tables. She talked to John M. from FS about Pitkin acquiring some after closures. He also had good information on types of public toilets for Pitkin to install.
- § EDC: no report.
- § Environmental Health: Trustee Metzler sent out letters for 2006.
- § Streets: Mayor Pinkston put up some signs that had been knocked down over winter. He has some extra speed limit signs and posts. Trustee Metzler reported that stop sign by

Silver Plume had been defaced. Trustee Boyd asked about Eagle Scouts making new signs. Anyone who needs to do projects should talk to the new street commissioner; there is plenty of work to be done around Town.

- § Ditches: Matt Buchanan reported ditches had been burned and water was on.
- § Cemetery: Cyndi Wick reported clean-up day would be in June.
- § PHCA: no report.
- § Town Hall: Mayor Pinkston reported Bob Williams is going to take over the architectural planning since Bob Brotherton cannot continue the project. Mayor Pinkston read letter from Patti Barr regarding not being appointed as Town Hall Commissioner and officially stating that she was not against the light being on behind the stained glass window.

**OLD BUSINESS:**

1. FURTHER TOWN APPOINTMENTS:
  - A. One 3-year term for Cemetery Board: tabled until find interested party.
  - B. Street Commissioner: Matt Buchanan volunteered to fill the position. Motion to appoint Matt Buchanan Street Commissioner made by Trustee Metzler, seconded by Trustee Boyd; no discussion; motion carried 5-0.
  - C. Nuisance Enforcement Officer: tabled until find interested party.

**NEW BUSINESS:**

1. PLAQUE FOR GARY PEARSON IN APPRECIATION OF TOWN SERVICE: The Board would like to present former Mayor Pearson with a plaque. Motion to approve this expenditure made by Trustee Metzler, seconded by Trustee Young; no discussion; motion carried 5-0. Robin Wilcox will arrange.

**ADJOURN:** With no further business to conduct, Mayor Pinkston adjourned the meeting at 8:10 p.m.

THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 13, 2006 AT 7:00 P.M. IN THE NEWCOMB COMMUNITY CENTER. ALL AGENDA ITEMS MUST BE RECEIVED BY THE MAYOR, IN WRITING, AT LEAST 48 HOURS PRIOR TO THE SCHEDULED MEETING TIME.