

**November 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 Pinkston called the meeting to order at 7:04 p.m. Trustees present were James Sharpton, Jimmie Young, Patrice Boyd, Suzy Metzler, Bill Bickley and Nancy Duetsch.

**APPROVE MINUTES OF October 10, 2006 REGULAR MEETING:** Motion to approve minutes made by Trustee Metzler, seconded by Trustee Sharpton; no discussion; motion carried 5-0-2 (Trustees Bickley and Duetsch abstained).

**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 Bickley, seconded by Trustee Duetsch; no discussion; motion carried 7-0.

**MAYOR'S REPORT:** 1) To be on agenda next month: possible additional \$500 in miscellaneous expenses for the Town Hall architect; 2) Trustee Sharpton asked if the Bird Sanctuary topic should be on the agenda again. The Mayor will put it on next month's agenda.

**ATTORNEY'S REPORT:** Attorney Fogo did some research regarding draft minutes and Pitkin is not unusual in not releasing the draft minutes.

**PUBLIC COMMENTS:** Trustee Boyd reported that the Bird Sanctuary signs are at the calligrapher's. Suggestion was made that it be put at the Town sign. Matt Buchanan may have some 4x4's for Town use.

**COMMISSIONERS' REPORTS:**

- § Building: Trustee Sharpton reported he has received a lot of phone calls inquiring about building permits.
- § Zoning: no report.
- § Fire Department: Trustee Sharpton reported that Jim Truitt left proposed budget for FD requested money; they are also making progress against the false alarms.
- § Parks/Rec: no report.
- § EDC: no report.
- § Environmental Health: no report.

- § Streets: Matt Buchanan reported on meeting with snow plow operators and driving around Town with them. The plow cannot go down the Planz/Cleveland alley. The flower boxes will be moved soon.
- § Ditches: no report.
- § Cemetery: Trustee Sharpton reported there was a meeting 11/9 and next meeting will be 2/22/07. There will probably be another clean-up day next June.
- § PHCA: no report.
- § Town Hall: Received letter from Garry Winget and everything is going okay.

**OLD BUSINESS:**

1. VOTE WHETHER TO ACCEPT GIFT OF SERVING BAR FOR TOWN HALL: The plan is to clean it, take it apart, put it in the Town Hall, and then put it back together. Trustee Boyd has found volunteers to do this. She would like to have reception after it is installed in the auditorium. She is also still researching the history of the bar. Mayor Pinkston spoke on behalf of accepting the bar. Motion to accept gift of serving bar made by Trustee Young, seconded by Trustee Sharpton; Trustee Sharpton asked Trustee Boyd if there would be any more expenses for this; she doesn't anticipate any more; motion carried 7-0.
2. REVIEW DRAFT OF 2007 BUDGET: Continued discussion of 2007 Budget. The Fire Department requested the same as for 2006. Discussed how much to budget for elections in case of another mill levy question. Should finalize Budget for December meeting and approve Budget and Budget documents, including the mill levy certification.

**NEW BUSINESS:**

1. HELP NEEDED IN RESEARCHING TOWN ORDINANCES: The Fire Department needs to find ordinance which formed the fire department. Robin Wilcox cannot find copy of it or reference to it by name in the minutes. Jim Truitt found reference to it in the Fire Department minutes. Looking for anyone who can narrow down the time frame or who would like to go to the newspaper and look through the back issues for the publication of the ordinance. Trustee Boyd will help research the time frame.
2. DISCUSS CONDITION OF BOARDWALK ON MAIN BETWEEN 4<sup>TH</sup> AND 5<sup>TH</sup> STREETS: Trustee Sharpton reported that Russ Barr removed boardwalk by 413 Main Street and put in driveway, at new owner's request and expense. Some of the wood was starting to rot. What does the Town want to do with the remaining boards? Put them further down the Boardwalk? Trustee Metzler reported on the history of the Boardwalk and that the owner of 413 Main Street will pay to have those boards relocated to a different part of the Boardwalk. That is okay with the

Town to put them between the Post Office and the Fire Department with the others that are there.

3. LETTER OF APPRECIATION PRESENTED BY TRUSTEE BOYD: Trustee Boyd would like to send thank you letters to people who do things for the Town. She had some samples of stationery and would like to send one to Jackie Breshears honoring her years of supporting the Town. Mayor and Trustees to sign it. Mayor Pinkston thanked Trustee Boyd for all the work she is doing.

**ADJOURN:** With no further business to conduct, Mayor Pinkston adjourned the meeting at 8:40 p.m.

THE NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, DECEMBER 12, 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.