

August 14, 2007

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 7:00 p.m. Trustees present were James Sharpton, Patrice Boyd, Suzy Metzler, Darwin Geesey, Jimmie Young and Nancy Duetsch.

APPROVE MINUTES OF July 10, 2007 REGULAR MEETING: A couple of corrections were made. Motion to approve the minutes as corrected made by Trustee Sharpton, seconded by Trustee Geesey; no discussion; motion carried 6-0-1 (Duetsch).

CLERK'S REPORT: Robin Wilcox gave verbal report. The Town received a \$250 donation for the Town Hall restoration from the Quartz Creek Property Owners Association.

TREASURER'S REPORT: Robin Wilcox passed out copies. Motion to approve Treasurer's Report made by Trustee Metzler; seconded by Trustee Young; no discussion; motion carried 7-0.

(Robin Wilcox left the meeting at this time due to illness; the minutes were taken by Trustee Duetsch.)

MAYOR'S REPORT: Mayor Pinkston reported that Patti Barr gave him the Town addressing information; if anyone would like to be in charge of the Town's addresses, let him know. Trustee Metzler volunteered for the job. The Mayor presented Matt and Jo Buchanan with the Citizen of the Year award for 2006.

ATTORNEY'S REPORT: no report.

PUBLIC COMMENTS: Forest Service report on noxious weeds: Two members from the Forest Service gave a presentation on noxious weeds. Trustee Sharpton brought up several issues: mid year budget comparison; long range plan for Town Hall; dogs; trees; town survey; parking; county selling old city dump; air quality control; OHVs. Some beavers need to be trapped; Mayor Pinkston will contact the DOW. The EPA found a tank on Lavato's property but it is older than 15 years so they will not do anything. Trustees Boyd and Young: try and buy town dump.

COMMISSIONERS' REPORTS:

§ Building: Nothing new; old permits are making progress.

- § Zoning: no report.
- § Fire Department: Received ISO rating of 9; all insurance companies can pull up on policy in 30-60 days.
- § Parks/Rec: no report.
- § EDC: not us for regional transportation.
- § Environmental Health: still receiving reports.
- § Streets: \$3000 under budget; grading one more time; rock for 4th street pile; 3rd street ditches cleaned out; Halls Gulch road @ 3rd street.
- § Ditches: no report.
- § Cemetery: Board meeting August 2. Bought fencing; workday 9:00 Saturday; start on North fence; define property line.
- § PHCA: Pitkin Days took in \$7500 and had \$2500 in expenses. Friday 6:30 potluck; September 2 8-noon pancake breakfast.
- § Town Hall: Garry Winget reported and prepared written report with details. Town received \$120,013 grant from State Historical Society. The contract is being prepared. The Town will need to have process to receive bids. The Town will need to submit an extensive maintenance plan after the project is completed.

OLD BUSINESS:

1. none

NEW BUSINESS:

1. Appoint Zoning Board member: Terry Lowell is interested in position. Motion to appoint Terry Lowell to the Zoning Board made by Trustee Metzler and seconded by Trustee Boyd; no discussion; motion carried 7-0.

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, SEPTEMBER 11, 2007 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.