

January 9, 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 7:03 p.m. Trustees present were James Sharpton, Bill Bickley, Patrice Boyd, Nancy Duetsch. Jimmie Young was absent; Suzy Metzler arrived later.

APPROVE MINUTES OF December 12, 2006 REGULAR MEETING: Motion to approve minutes made by Trustee Sharpton, seconded by Trustee Boyd; no discussion; motion carried 5-0.

CLERK'S REPORT: Robin Wilcox gave verbal report.

(Trustee Metzler arrived at 7:07 p.m. making six voting members present)

TREASURER'S REPORT: Robin Wilcox passed out copies of the report. Trustee Sharpton asked about \$250 for Weed Agreement since it was an agenda item. Robin Wilcox explained that check had not been sent yet, and could be removed from Treasurer's Report if not approved. Motion to approve expenditures, subject to \$250 for Weed Agreement being approved later in the meeting, made by Trustee Bickley, seconded by Trustee Duetsch; no discussion; motion carried 6-0.

MAYOR'S REPORT: no report.

ATTORNEY'S REPORT: Attorney Fogo drafted ordinance for PVFD, but does not know what exactly ISO needs it to say. Draft copy was passed out to Board for review before next meeting; hopefully she will have exact language by then.

PUBLIC COMMENTS: none.

COMMISSIONERS' REPORTS:

- § Building: no report.
- § Zoning: no report.
- § Fire Department: on agenda.
- § Parks/Rec: no report.
- § EDC: no report.
- § Environmental Health: no report.
- § Streets: Trustee Boyd asked about snowmobiles cutting through private property; seems like occurrences are down after Mayor Pearson talked to offenders last winter. Trustee Bickley reported it was still happening

around Town. Reminder that snowmobiles are not supposed to be ridden in the alleys. Mayor Pinkston has also made some snowmobile visits last winter as Nuisance Enforcement Officer; he will talk to offenders this year if there are major problems with riding around Town.

- § Ditches: no report.
- § Cemetery: Next meeting will be February 22.
- § PHCA: no report.
- § Town Hall: grant apps are on schedule.

OLD BUSINESS:

1. none.

NEW BUSINESS:

1. **Discuss and vote on \$250 for weed agreement with Gunnison County:** Trustee Boyd has talked to people regarding chemicals used for Weed Management. She is concerned about contamination of the ditch water. She asked about putting up signs saying not to take ditch water for household use. Mayor Pinkston said posting something on the bulletin board would be okay. Motion to expend \$250 for Weed Management Agreement with Gunnison County made by Trustee Sharpton; seconded by Trustee Metzler; no discussion; motion carried 6-0.
2. **Discuss CD that matures at Gunnison Savings and Loan in January:** Robin Wilcox reported on the current rates of GSL. A jumbo CD, >\$100,000, has a better return than a regular CD for same time period. Motion to add necessary money from Town checking account to balance of GSL CD and to reinvest as a jumbo CD for 1 year period made by Trustee Duetsch; seconded by Trustee Metzler; no more discussion; motion carried 6-0.

ADJOURN: With no further business to conduct, Mayor Pinkston adjourned the meeting at 7:50 p.m.

THE NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, **FEBRUARY 13, 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.