

July 10, 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 and Jimmie Young. Trustee Duetsch not present.

APPROVE MINUTES OF June 12, 2007 REGULAR MEETING: Several typographical corrections were made. Motion to approve corrected minutes made by Trustee Metzler, seconded by Trustee Boyd; no discussion; motion carried 6-0.

CLERK'S REPORT: Robin Wilcox gave verbal report.

TREASURER'S REPORT: Robin Wilcox passed out copies. Motion to approve Treasurer's Report made by Trustee Young; seconded by Trustee Geesey; no discussion; motion carried 6-0.

MAYOR'S REPORT: Mayor Pinkston apologized to the Trustees for not getting a preliminary agenda out sooner. He reported on speed enforcement through Ohio City, CDOT traffic safety seminar and CML on-line seminar.

ATTORNEY'S REPORT: no report.

PUBLIC COMMENTS: Trustee Boyd had the congratulation letters she prepared to send the local students. She thanked all of the bird artists. She reported that there would be a Health and Environment meeting regarding effects of living near gas drilling. She wishes to thank the Town for their efforts with the weed control and keeping bears away. Trustee Metzler reported that there were two moose spotted on Cumberland Pass Road.

COMMISSIONERS' REPORTS:

- § Building: More permits; building is progressing.
- § Zoning: Zoning Board meeting on July 9; a violation was reported. The Board issued a variance, permit and \$25 fine.
- § Fire Department: Lois Sharpton reported \$3000 collected for Fireman's Day raffle. Trustee Geesey reported that the rest of the fundraiser grossed about \$3000. Attendance was lower this year.
- § Parks/Rec: on agenda. The merry-go-round was painted.
- § EDC: no report.
- § Environmental Health: still receiving reports.

- § Streets: no report.
- § Ditches: no report.
- § Cemetery: Clean up day was June 23. Jay V volunteered to remove the brush.
- § PHCA: July 20 is annual meeting. July 27-29 are the melodrama performances during Pitkin Days.
- § Town Hall: Garry Winget reported on complaints regarding the outhouses at the Town Hall. He asked about keeping track of who has keys to the Town Hall. The State kicked back the funding request because the architect's bill was not detailed enough. In case the Town does not receive enough matching funds grants, there are some private citizens who are ready to make donations totaling \$12,000. Mayor Pinkston and the Board thanked Garry for all of his work on this project.

OLD BUSINESS:

1. none

NEW BUSINESS:

1. CITIZEN OF THE YEAR FOR 2006: Nomination from Gary Ham for Matt and Jo Buchanan. He sent a letter with several signatures in support. Mayor Pinkston read the letter aloud. There were no other nominations presented. Motion to recognize Matt and Jo Buchanan as Citizens of the Year for 2006 made by Trustee Geesey, seconded by Trustee Sharpton; no discussion; motion carried 6-0.
2. PARKS AND REC COMMISSIONER: Trustee Duetsch resigned as Parks and Rec Commissioner. Alicia Archuleta sent a letter of interest in taking over the position. Motion to appoint Alicia Archuleta as Parks and Rec commissioner made by Trustee Metzler, seconded by Trustee Boyd; no discussion; motion carried 6-0.
3. YEARLY TOWN LICENSES: The following licenses must be renewed every year: garage built on 10th street owned by Clevelands; the stairs/balcony on the Pitkin Hotel which is in 4th street; the porch on the Bird's Nest; the Green Moose B&B for having a business in residential zoning; Gordon Possein for having a business in residential zoning. Motion to extend these use agreements for another year made by Trustee Sharpton, seconded by Trustee Metzler; no discussion; motion carried 6-0.
4. MAYOR/MANAGER LUNCHEON HOSTED BY PITKIN: Pitkin will host the Mayor/Manager lunch in August. Marianne Raffaelli bid to cater the lunch, \$13 per person. Usually 15-18 people will attend. Motion to accept the bid, with the cost not to exceed \$300, made by Trustee Sharpton, seconded by Trustee Geesey; no 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, AUGUST 14, 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.