

**March 13, 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 7:05 p.m. Trustees present were James Sharpton, Patrice Boyd, Suzy Metzler; Nancy Duetsch, Jimmie Young and Bill Bickley were absent.

**APPROVE MINUTES OF January 9, 2007 REGULAR MEETING:** There was no meeting in February due to lack of quorum: only Mayor Pinkston, Trustee Sharpton and Trustee Metzler were in attendance. Motion to approve minutes from January 9, 2007 made by Trustee Sharpton, 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 for March and for February. Motion to approve made by Trustee Metzler, seconded by Trustee Sharpton; no discussion; motion carried 4-0.

**MAYOR'S REPORT:** Mayor Pinkston reported receiving a resignation from Bill Bickley from position of Trustee. A vacancy notice will be posted. Hopefully the Board will be able to appoint a new Trustee next meeting. He also reported receiving a list of different grants available from CDOT but none seem to apply to Pitkin.

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

**PUBLIC COMMENTS:** Lois Sharpton wanted to recognize Christine Duetsch for winning the DAR essay contest. Kelsey Metzler has made the Dean's List at CU in Boulder. Trustee Boyd gave information about controlled burning in the Pitkin area by the forest service. She also went to the Senate Bill signing at WSC which will bring graduate programs back to WSC.

**COMMISSIONERS' REPORTS:**

- § Building: no permits.
- § Zoning: no report.
- § Fire Department: no report.
- § Parks/Rec: no report.
- § EDC: no report.
- § Environmental Health: starting letters for 2007 inspections; there is a new owner of Western Wastewater.

- § Streets: Trustee Sharpton reported for Matt Buchanan: contacted Shawn with the county regarding blading of slush for erosion control; they will try to help
- § Ditches: no report.
- § Cemetery: Meeting held February 22. Road repair on lower portion of cemetery discussed. Three people's terms are expiring: Larry Dolezal, Tim Ross, and Harold Archuleta. Harold will do another three year term. They are going to try to put a fence on disputed boundary. Next meeting will be May 10.

Jay Vandershur asked about portable bathrooms in Town this summer. Trustee Boyd asked about the Forest Service putting one in parking lot by campground. Trustee Sharpton suggested the topic be put on agenda for next meeting. Parks and Recreation money could possibly be used. Trustee Metzler will check on prices for the portable bathrooms.

- § PHCA: Trustee Boyd asked if someone had checked basement of schoolhouse for water. It will be checked.
- § Town Hall: Mayor Pinkston reported the Garry Winget has applied for two \$37,000 grants.

#### **OLD BUSINESS:**

1. **ORDINANCE TO LEGALLY ESTABLISH FIRE DEPARTMENT:** Trustee Metzler read Ordinance 1 Series 2007, reaffirming the formal existence of the Town of Pitkin Volunteer Fire Department. Motion to adopt and publish the ordinance made by Trustee Sharpton, seconded by Trustee Boyd; no discussion; motion carried 4-0. Robin Wilcox will have ordinance published in the Gunnison Country Times.

#### **NEW BUSINESS:**

1. **VOTE ON ALLOWING PHCA TO USE TOWN HALL FOR PLAY AND REHEARSALS IN JULY:** Motion to allow PHCA to use Town Hall for play and rehearsals in July made by Trustee Sharpton, seconded by Trustee Metzler; no discussion; motion carried 4-0.
2. **DISCUSS AND VOTE ON AUDIT EXEMPTION:** Mayor Pinkston would like to see financial audit at least every five years. Robin Wilcox reported this would be the third audit exemption if approved. The last audit was for the year ending 2003. Trustee Sharpton would like audit every two or three years. Garry Winget has needed financial records for the grant applications and the audited records have more information. The audit costs the Town approximately \$1500. Trustee Boyd would like to do the audit this year in case the money is needed in the next couple of years for something else. Motion to apply for audit exemption for the financial records for the year ending 2006 made by Trustee Metzler; no second

was received; motion died. Robin Wilcox will get in touch with the auditors to schedule the audit.

**ADJOURN:** With no further business to conduct, Mayor Pinkston adjourned the meeting at 8:00 p.m.

**THE NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, APRIL 10, 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.**