

October 9, 2007

Regular Meeting of the Board of Trustees of Pitkin, Colorado

Minutes taken by Trustee Metzler and 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 7:15 p.m. Trustees present were James Sharpton, Suzy Metzler, Darwin Geesey, Jimmie Young and Patrice Boyd; Nancy Duetsch was absent. Robin Wilcox called in late and arrived at 7:35 p.m.

APPROVE MINUTES OF September 11, 2007 REGULAR MEETING: This item was tabled until the arrival of the Clerk/Treasurer. After her arrival the following happened: Motion to approve the minutes made by Trustee Sharpton, seconded by Trustee Young; no discussion; motion carried 6-0.

CLERK'S REPORT: This item was tabled until the arrival of the Clerk/Treasurer. After her arrival the following happened: no report.

TREASURER'S REPORT: This item was tabled until the arrival of the Clerk/Treasurer. After her arrival the following happened: Robin presented expenditures to be approved. She asked about a bill to Blue Mesa Lumber which Trustee Boyd reported was for the Bird Sanctuary sign. This will be offset by a \$25 donation given to Trustee Boyd. Motion to approve report made by Trustee Geesey, seconded by Trustee Boyd; no discussion; motion carried 6-0.

MAYOR'S REPORT: Mayor Pinkston reported receiving the CML Municipal Directory. This has listings for municipal offices around the state.

ATTORNEY'S REPORT: no report.

PUBLIC COMMENTS: Trustee Boyd has researched the property LaVeta No 1. This used to be known as the Town Dump, but is owned by Gunnison County. Trustee Sharpton had mentioned at a previous meeting that this property would make a nice Town Park. Trustee Boyd suggested writing the County Commissioners on the subject.

COMMISSIONERS' REPORTS:

- § Building: Trustee Sharpton reported that there are three new permits; all work is in progress.

- § Zoning: Meeting to be held October 11, 6 p.m. at the Town Hall; Ted and Sue Hertz have requested meeting regarding their five lots on Main Street.
- Fire Department: no report.
- § Parks/Rec: no report.
- § EDC: no report.
- § Environmental Health: no report.
- § Streets: Trustee Boyd reported that there are several holes on State Street at 4th and 5th Street corners and 6th Street from bridge up entire street.
- § Ditches: no report.
- § Cemetery: Trustee Sharpton reported that the fence near the Buchanan's property was removed, per the September meeting of the Board of Trustees.
- § PHCA: no report.
- § Town Hall: Garry Winget reported on the status of the grants.

OLD BUSINESS:

1. none

NEW BUSINESS:

1. Discuss adding one mil levy for Town Hall Maintenance: Mayor Pinkston explained that once the work is finished on the Town Hall, we need a fund to maintain it. Any request to increase the mil levy would have to be presented in the April 2008 election and would go into effect for tax year 2008/budget year 2009. Trustee Geesey suggested letting the citizens know that a stipulation of the State grant is that there is money to maintain the building after the work is finished. A mail ballot election could be an option for the Spring election; ballots would be mailed to all registered voters without them having to request an absentee ballot. Trustee Sharpton asked about asking for 2 or 3 more mils which would be earmarked for other maintenance issues like streets and fire department. Terry Lowell suggested that each increase be a separate question so the people could decide each funding issue separately. Mayor Pinkston asked the Board members to think about this before the next meeting.
2. Read and vote on Resolution to set up separate Town Hall account: Trustee Geesey read the Resolution aloud. Questions regarding the account and the resolution were fielded. A few changes were made to the draft. Attorney Fogo will prepare a clean copy with changes for the record. Motion to approve resolution with changes made by Trustee Metzler, seconded by Trustee Geesey; no more discussion; motion carried 6-0.
3. Discuss "Recycle Material" stored on town property next to Town Hall: Mayor Pinkston reported that the Town's Nuisance Ordinance prohibits

junkyards in the Town limits. Jay Vanderschuur reported that it is mostly stuff the trash collectors will not pick up. Trustee Sharpton will contact Golden Eagle Trash and Donovan Moss about picking up the stuff. If the charge is reasonable, he is to order the pickup. Call Mayor Pinkston if question on what is reasonable.

4. Work on '08 Budget: Robin Wilcox passed out copies of the proposed 2008 Budget. Any requests should be sent to her as soon as possible before the November meeting. Mayor Pinkston asked the Trustees to study budget before next meeting and have any questions and/or suggestions ready to discuss. The Budget needs to be approved at the December meeting.

ADJOURN: With no further business to conduct, Mayor Pinkston adjourned the meeting at 8:42 p.m.

THE NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, NOVEMBER 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.