

September 11, 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, Suzy Metzler, Darwin Geesey, Jimmie Young and Nancy Duetsch. Patrice Boyd was absent.

APPROVE MINUTES OF August 14, 2007 REGULAR MEETING: Motion to approve minutes as prepared made by Trustee Sharpton, seconded by Trustee Metzler; no discussion; motion carried 6-0.

CLERK'S REPORT: Robin Wilcox gave verbal report. She asked for Budget requests for the 2008 Budget.

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

MAYOR'S REPORT: Mayor Pinkston announced some upcoming events: a CML dinner in Crested Butte and a PUC meeting in Denver.

ATTORNEY'S REPORT: Cemetery land issue on agenda. Also working on bid language for work on Town Hall restoration.

PUBLIC COMMENTS: none.

COMMISSIONERS' REPORTS:

- § Building: Three new permits: QCC, Larry Miller, Dave and Shannon Sams. Did final inspection on Archuleta addition. Septic on agenda.
- § Zoning: no report.
- § Fire Department: no report.
- § Parks/Rec: no report.
- § EDC: no report.
- § Environmental Health: still receiving reports.
- § Streets: no report.
- § Ditches: no report.
- § Cemetery: on agenda.
- § PHCA: Karen Blackwelder reported: made \$1024 on pancake breakfast; \$462 spaghetti dinner; \$7217 Pitkin Days (\$1380 from melodrama alone). PHCA applied for grant to help with Town Hall Restoration. The

schoolhouse museum is looking great. The final potluck will be Friday 6:30 p.m. September 14.

- § Town Hall: Garry Winget handed out report which included additions to last month's report and talked about items/updates. He asked for Town to consider asking for 1.00 mil levy specifically for Town Hall maintenance. He also reported that this money needs a separate bank account; he would keep track of which grant to use at what time, etc. The Town will make resolution to open account.

OLD BUSINESS:

1. none

NEW BUSINESS:

1. Vote to approve 2006 audit: Robin Wilcox passed out copies of revised audit report from auditors and went over structure of report. Motion to approve 2006 audit made by Trustee Metzler, seconded by Trustee Sharpton; no discussion; motion carried 6-0.
2. Name committee to accept bids for Town Hall restoration: People interested were Trustee Sharpton, Mayor Pinkston and Terry Lowell. Mayor Pinkston appointed these three people. No objections were voiced.
3. Review septic for Scott Bloyd at 706 Main Street: Residence at 706 Main Street; metal tank was discovered and must be replaced. \$125 fee for permit to replace tank. Motion to approve tank replacement made by Trustee Duetsch, seconded by Trustee Young; no discussion; motion carried 6-0.
4. Discuss if further research should be done on title for Cemetery Property: Mayor Pinkston thanked Trustee Sharpton for work he has done on issue and for making trip to Denver for research. Trustee Sharpton gave history of property. Deed was signed in 1896, but not recorded in Gunnison County until 1973. There are several mining claims in conflict with the cemetery property. Attorney Fogo advised it could be very expensive to the Town for a quiet title action with all property involved. The Town could try to purchase the conflicting parts which may have burial sites. One of the property disputes would involve moving or taking down part of the fence which surrounds the Cemetery property. Attorney Fogo advised that legal authority is not on Town's side. Deed is just like a receipt; the recording of the document is what puts it on the record for all others to see.

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, OCTOBER 9, 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.