

PITKIN TOWN SPECIAL MEETING
At the Newcomb Community Center

July 17th at 7:30PM*

***THIS MEETING WILL IMMEDIATELY FOLLOW THE BOARD OF HEALTH MEETING**

AGENDA

Full and timely notice of this meeting was provided pursuant to C.R.S. 24-6-402(2)(c).

- 1. CALL TO ORDER/Roll Call** - Mayor Rachel New called the meeting to order at 8:20 pm. Trustees Angela Huckaby, Suzy Metzler, John Rowan, Brad Wick, Cory Nasso and Steve Pinkston were present. Attorney Jim McDonald was present. Minutes taken by Clerk Sara Gibb.
- 2. Discuss and vote on emergency ordinance to appoint fire marshals in the Town of Pitkin (Ord 2018-6)**

Motion to approve ordinance 2018-7 made by Trustee Suzy Metzler. Seconded by Trustee Angela Huckaby. Trustee Brad Wick voted – yea, Cory Nasso – yea, Steve Pinkston – yea, Angela Huckaby – yea, Suzy Metzler – yea, John Rowan – yea. Motion carried, ordinance passed.

Ordinance 2018-7 read aloud by Clerk Sara Gibb

Public comments: Pete Olson, Rand Makowski, Tom Gibb

- 3. Discuss and vote on Resolution 2018-7 (coordinate election with Gunnison County)**

Resolution 2018-7 read by Clerk Sara Gibb

Motion to approve Resolution 2018-7 made by Trustee Steve Pinkston. Seconded by Trustee Cory Nasso. Motion carried 6-0.

- 4. Adjourn Special Meeting**

Approved minutes, ordinances, resolutions, future agendas, and other Town of Pitkin public notices can be found at <https://www.colorado.gov/pitkin>

**Public comment to the Board of Trustees is encouraged. Comments may be limited at the mayor's discretion*

If special accommodation for handicapped access is required, please contact the Town Clerk at thetownofpitkin@gmail.com or (970)787-0968 at least 48 hours prior to the scheduled meeting