

PITKIN TOWN SPECIAL MEETING  
At the Newcomb Community Center

August 13<sup>th</sup> at 7:00PM

---

MINUTES

---

1. **CALL TO ORDER/Roll Call** - Mayor Rachel New called the meeting to order at 7:03 pm. Trustees Brad Wick, John Rowan and Steve Pinkston were present. Trustees Angela Huckaby, Suzy Metzler and Cory Nasso were absent. Minutes taken by Clerk Sara Gibb.

2. **Public Hearing – Vote to adopt Resolution 2018-9, Supplemental Appropriation (Capital Expenses)**

Public hearing opened at 7:06pm.

Comment: Ramon Reed

Public hearing closed at 7:08pm.

**Motion to approve Resolution 2018-9 made by Trustee Steve Pinkston. Seconded by Trustee John Rowan. Trustee Steve Pinkston – yea, Trustee Brad Wick – no, Trustee John Rowan – yea, Mayor Rachel New – yea.**

Trustee Brad Wick would like the funds to come from the General Fund. Treasurer Sara Gibb reported that she spoke with one of the senior auditors for local government at the Office of the State Auditor, who stated that using Capital Funds for maintenance of a Town-owned building is acceptable.

3. **Discuss and approve letter of support to add Alpine Tunnel to Colorado’s Most Endangered Places List**

Letter of support was read aloud by Clerk Sara Gibb.

Board is in favor of this letter – minimal changes were suggested and will be made by Clerk Sara Gibb.

4. **Adjourn**

Special Meeting was adjourned at 7:16pm

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](mailto:thetownofpitkin@gmail.com) or (970)787-0968 at least 48 hours prior to the scheduled meeting