

PITKIN TOWN SPECIAL MEETING
Newcomb Community Center

October 18th at 7:00pm

MINUTES

1. **CALL TO ORDER/Roll Call** – Mayor Rachel New called the meeting to order at 7:00pm. Trustees Angela Huckaby, John Rowan, Suzy Metzler and Brad Wick were present. Minutes taken by Clerk Sara Gibb.

2. **Discuss and vote on Floyd Cook’s request**

Attorney Jim McDonald reviewed the license agreement drawn up by Mr. Cook’s attorney. He suggested the Board review the compensation set forth within the license agreement. Trustee Brad Wick suggests a higher compensation, the Board agreed on \$50. Trustee Angela Huckaby agrees. Trustee Suzy Metzler would like to see a copy of the draft before voting.

Language to be added – recording fee responsibility of homeowner, act of recording is responsibility of Town

Item tabled until 10/25/2018 special meeting.

Public comments: Ramon Reed, Patrice Boyd, Kurt Fisher (??)

3. **Discuss and vote to appoint committee for Town of Pitkin snow removal policy**

Pete Olson expressed interest in serving on the snow removal policy committee. The Board is in favor of Mr. Olson serving on the committee.

The Board will request that the Streets commissioner serve on this committee. If he is unable, Trustee Brad Wick will serve.

The Board will request an update from the committee at the December 2018 regular meeting and completion of the draft policy by the January 2019 regular meeting.

Trustee Suzy Metzler would like to reduce the public works budget because having portable potties near the store was redundant.

Public comment: Lois Sharpton

4. **Discuss 2019 Town of Pitkin Budget**

Vikki Archuleta reviewed various reports generated within Quickbooks – balance sheet, profit and loss statement

Trustee Suzy Metzler is uncomfortable with the PHCA request. Discussion followed. Trustee Brad Wick pointed out that the Board might consider using these funds to improve Town Hall. The Board would like to know how PHCA arrived at the amount of their request.

Trustee Brad Wick would like the Town Hall fund to balance.

Discussion regarding quarterly review of Town finances/books with Vikki Archuleta.

Public comments: Vikki Archuleta, Lois Sharpton, Ramon Reed

5. Discuss and vote on Town of Pitkin Reserve Policy

Clerk Sara Gibb will redraft reserve policy to include individual fund policies and present at November 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