

TOWN OF PITKIN

SPECIAL MEETING at the Newcomb Community Center

March 31st at 7:45pm

MINUTES

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 7:50 p.m. Trustees John Rowan, Cory Nasso, Suzy Metzler and Steve Pinkston were present. Minutes taken by Clerk Sara Gibb.

2. **For Council Action/Discussion:**

- Discuss and vote to adopt Resolution 2019-3 Audit Exemption

Motion to adopt Resolution 2019-3 (Audit Exemption) made by Trustee Suzy Metzler. Seconded by Trustee Cory Nasso. Motion carried 4-0.

3. **Dismiss: Meeting adjourned at 7:54pm**

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